

# **WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

**May 23, 2025 – 12:00 o'clock p.m.  
Nominating Committee Meeting**

**A zoom link will be posted on the WVU Board of Governors website  
(under agendas) a few days prior to this meeting.**

## **MEETING AGENDA**

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|---|-------------------------|
| <b>1. Call to Order</b>   | <b>Member<br/>Craig</b> |
| <b>2. Potential Executive Session, under authority in<br/>West Virginia Code §§ 6-9A-4(b)(2)(A) and<br/>(b)(12) to discuss personnel and deliberative<br/>matters concerning nominations for Board of<br/>Governors' officers for the 2025-2026 academic<br/>year to make recommendations to the full Board<br/>of Governors.</b> |                         |
| <b>3. Discussions Emanating from Executive Session –<br/>if any.</b>  | <b>Craig</b>            |
| <b>4. Adjournment</b>   | <b>Craig</b>            |