

**WEST VIRGINIA UNIVERSITY
BOARD OF GOVENORS
DIVISIONAL CAMPUS
COMMITTEE MEETING**

LOCATION: Zoom (Information Below)

DATE: March 31, 2026

TIME: 1:00 p.m.

MEETING AGENDA

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/98422065086>

	AGENDA ITEM	PRESENTER
I.	CALL TO ORDER	<i>Mattox</i>
II.	APPROVAL OF FEBRUARY 10, 2026 COMMITTEE MEETING MINUTES	<i>Mattox</i>
III.	POTENTIAL EXECUTIVE SESSION UNDER AUTHORITY IN WEST VIRGINIA CODE SECTION 6-9A-4(b)9 and (b)(12): To discuss potential strategic initiatives relating to enrollment priorities for WVU Tech and other related deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University.	<i>Mattox</i>
IV.	DISCUSSION EMANATING FROM EXECUTIVE SESSION (IF ANY)	<i>Mattox</i>
V.	ADJOURNMENT	<i>Mattox</i>