

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

LOCATION: Zoom (*link will be on BOG website*)

DATE: September 4, 2025

TIME: 3:30 p.m.

MEETING AGENDA

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/99134308984>

	AGENDA ITEM	PRESENTER
I.	CALL TO ORDER	<i>Mattox</i>
II.	APPROVAL OF APRIL 4, 2025 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): <ul style="list-style-type: none">• To discuss potential strategic initiatives relating to academic, strategic, and enrollment priorities for the divisional campuses and other 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>