

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Board Meeting – September 14, 2023 – 10:30 a.m.

Erickson Alumni Center
Ballrooms B&C
Morgantown, West Virginia

[Board will meet in the Barnette BOG Room for Executive Session, if necessary]
and

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/91272460539>

MEETING AGENDA

- 1. Call to Order**
- 2. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss potential strategic initiatives relating to academic priorities, personnel matters, and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University**
- 3. Possible discussion and/or action emanating from Executive Session – if any**
- 4. Recess until start of public comment period**
- 5. Public Comment Period**
- 6. Adjournment**