

**WEST VIRGINIA UNIVERSITY  
BOARD OF GOVENORS AD HOC  
GOVERNANCE COMMITTEE  
MEETING**

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

**DATE:** February 16, 2026

**TIME:** 2:30 pm

**MEETING AGENDA**

**Please click the link below to join the webinar:**

<https://wvu.zoom.us/j/98922003682>

	<b>AGENDA ITEM</b>	<b>PRESENTER</b>
I.	<b>CALL TO ORDER</b>	<i>Cary</i>
II.	<b>APPROVAL OF MAY 22, 2025 AD HOC GOVERNANCE COMMITTEE MEETING MINUTES</b>	<i>Cary</i>
III.	<b>POTENTIAL EXECUTIVE SESSION UNDER AUTHORITY IN WEST VIRGINIA CODE SECTIONS 6-9A-4 (b)(9) and (b)(12)</b>  to discuss confidential, preliminary, and deliberative matters relating to internal Board of Governors operations.	<i>Cary</i>
IV.	<b>DISCUSSION EMANATING FROM EXECUTIVE SESSION (IF ANY)</b>	<i>Cary</i>
V.	<b>ADJOURNMENT</b>	<i>Cary</i>