

**WEST VIRGINIA UNIVERSITY
BOARD OF GOVENORS
STRATEGIC PLANS AND
INITIATIVES COMMITTEE
MEETING**

LOCATION: Erickson Alumni Center,
Barnette Board Room AND
Via Zoom (Information Below)
DATE: April 16, 2026
TIME: 1:30pm

MEETING AGENDA

Please click the link below to join the webinar:
<https://wvu.zoom.us/j/93128344078>

	AGENDA ITEM	PRESENTER
I.	CALL TO ORDER	<i>Coppoolse</i>
II.	APPROVAL OF FEBRUARY 11, 2026 STRATEGIC PLANS AND INITIATIVES COMMITTEE MEETING MINUTES	<i>Coppoolse</i>
III.	POTENTIAL EXECUTIVE SESSION UNDER AUTHORITY IN WEST VIRGINIA CODE SECTION 6-9A-4 (b)(2)(A), (b)(9), and (b)(12) To discuss potential strategic initiatives relating to strategic priorities for the University, including enrollment tactics and strategies, enterprise software modernization, and potential artificial intelligence initiatives; potential corporate collaborations; personal matters; and other related deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University.	<i>Coppoolse</i>
IV.	DISCUSSION EMANATING FROM EXECUTIVE SESSION (IF ANY)	<i>Coppoolse</i>
V	ADJOURNMENT	<i>Coppoolse</i>

