

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Ad Hoc Governance Committee Meeting**

May 22, 2025 – 12:45 p.m. (Via Zoom)

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/94805780638>

MEETING AGENDA

Agenda Item	Designee(s)
1. Call to Order	Harris
2. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A) and (12) to discuss confidential, preliminary, and deliberative matters relating to internal Board of Governors operations and institutional succession planning.	Harris
3. Possible discussion and/or action emanating from Executive Session – if any.	Harris
4. Adjournment.	Harris