

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Ad Hoc Governance Committee Meeting

April 25, 2024 – 3:00 p.m.

Via Zoom

Meeting ID: 922 3816 7977

Passcode: U0gF43mH

Dial-in: (888) 475-4499

MEETING AGENDA

1, Call to Order

2, Approval of the minutes for the April 4, 2024 committee meeting

3, 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

4, Possible discussion and/or action emanating from Executive Session – if any

5, Adjournment