

**WEST VIRGINIA UNIVERSITY
BOARD OF GOVENORS
EXECUTIVE COMMITTEE
MEETING**

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

DATE: December 9, 2025

TIME: 4:00 p.m.

MEETING AGENDA

	AGENDA ITEM	PRESENTER
I.	CALL TO ORDER	<i>Hutson</i>
II.	POTENTIAL EXECUTIVE SESSION UNDER AUTHORITY IN WEST VIRGINIA CODE SECTION 6-9A-4(b)(9) and (b)(12) to discuss potential strategic initiatives relating to financial, administrative, and strategic priorities for the University; potential corporate collaborations; potential real estate matters; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University.	<i>Hutson</i>
III.	DISCUSSION EMANATING FROM EXECUTIVE SESSION (IF ANY)	<i>Hutson</i>
IV.	ADJOURNMENT	<i>Hutson</i>