

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

AGENDA

Meeting of June 13, 2025 – 8:15 a.m.

**Barnette BOG Room
Erickson Alumni Center
Morgantown, WV
and**

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/98365768543>

MEETING AGENDA

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| 1. Call to Order | Reynolds |
| 2. Approval of minutes from February 2025 regular meeting | Reynolds |
| 3. Report by the VP and Chief Financial Officer | Weiss |
| 4. Insurance Policy Overview | Knotts |
| 5. Potential Executive Session under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9) and (b)(12) for: | Reynolds |
| a. Report by the General Counsel; | Taylor |
| b. Report by the Director of Internal Audit (summary of confidential audit investigations); and, | Shaver |
| c. Discussion of FY2026 Proposed Project Plan | Shaver |
| 6. Rise from Executive Session | Reynolds |
| 7. Other Business | Reynolds |
| 8. Adjournment | Reynolds |