

**WEST VIRGINIA UNIVERSITY  
BOARD OF GOVENORS  
ACADEMIC AFFAIRS AND  
ACCREDITATION COMMITTEE  
MEETING**

**LOCATION:** Erickson Alumni Center,  
Barnette Board Room AND  
Via Zoom (Information Below)  
**DATE:** April 16, 2026  
**TIME:** 12:15 pm

**MEETING AGENDA**

Please click the link below to join the webinar:  
<https://wvu.zoom.us/j/95473329100>

	<b>AGENDA ITEM</b>	<b>PRESENTER</b>
I.	<b>CALL TO ORDER</b>	<i>Capito</i>
II.	<b>APPROVAL OF FEBRUARY 9, 2026 COMMITTEE MEETING MINUTES</b>	<i>Capito</i>
III.	<b>POTENTIAL EXECUTIVE SESSION UNDER AUTHORITY IN WEST VIRGINIA CODE SECTION 6-9A-4(b)(9) and (b)(12)</b>  To discuss potential and deliberative strategic initiatives relating to academic priorities for the University.	<i>Capito</i>
IV	<b>DISCUSSION EMANATING FROM EXECUTIVE SESSION (IF ANY)</b>	<i>Capito</i>
V.	<b>ADJOURNMENT</b>	<i>Capito</i>