

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
Nominating Committee Meeting of June 8, 2023 – 10:00 a.m.**

**Via Zoom  
Meeting ID: 985 0940 3359  
Passcode: tRT1GX2Q  
Dial-in: Dial in: (888) 475-4499**

**AGENDA**

- |   |                          |
|---|--------------------------|
| <b>1. Call to Order</b>   | <b>Member<br/>Becker</b> |
| <b>2. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A) and (b)(12) to discuss personnel and deliberative matters concerning nominations for Board of Governors' officers for the 2023-2024 academic year to make recommendations to the full Board of Governors.</b> |                          |
| <b>3. Discussions Emanating from Executive Session – if any</b>   | <b>Becker</b>            |
| <b>4. Adjournment</b>   |                          |