

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Academic Affairs and Accreditation
Committee Meeting
June 24, 2021 - 1:45 p.m.

Via Zoom

Meeting ID: 952 1756 3087

Passcode: U5sjjwxC

Dial in: (888) 475-4499

AND

Room Location: Barnette BOG Room

Erickson Alumni Center

Morgantown, West Virginia

MEETING AGENDA

- 1. Call to Order**
- 2. Approval of minutes of February 19, 2021 committee meeting**
- 3. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss potential strategic initiatives relating to academic priorities, personnel matters, and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University**
- 4. Possible discussion and/or action emanating from Executive Session – if any**
- 5. Adjournment**