

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Nominating Committee Meeting of June 11, 2024 – 3:00 p.m.**

**Via Zoom
Meeting ID: 939 5518 3222
Passcode: RC0KMX7k
Dial-in: Dial in: (888) 475-4499**

MEETING AGENDA

- 1. Call to Order** **Member
Craig**
- 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 2024-2025 academic year to make recommendations to the full Board of Governors**
- 3. Discussions Emanating from Executive Session – if any** **Craig**
- 4. Adjournment**