

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Via Zoom
April 15, 2020
1:30 p.m.

1. Call to Order and Roll Call, Chair, Mr. Charles E. Jones, Jr., presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of April 9, 2020 Meeting Minutes Action
5. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel Matters Action
6. Interim President Position Action
7. Next Meeting Date- May 8, 2020
8. Adjournment

Join Zoom Meeting

<https://zoom.us/j/317699459>

Meeting ID: 317 699 459

One tap mobile

+16465588656,,317699459#

Dial by your location

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Meeting ID: 317 699 459

Agenda prepared by – DeNeia M. Thomas, Ph.D., Chief of Staff and Board Liaison,
April 13, 2020

Mission Statement: West Virginia State University will meet the higher education and economic development needs of the state and region through innovative teaching and applied research.