



**Board of Governors  
FULL BOARD**

**EMERGENCY MEETING**

**Erickson Alumni Center  
Monday, October 21, 2024**

**AGENDA**

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- |   |                |
|---|----------------|
| <b>I. Call to Order</b>   | Mark Kelley    |
| <b>II. Roll Call</b>  | Crystal Walker |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>  | Mark Kelley    |
| <b>IV. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters (<i>Action Required</i>)</b> | Mark Kelley    |
| <b>V. Adjournment</b>   |                |

**Board of Governors  
West Virginia State University  
FULL BOARD**

**Date/Time:** 10/21/2024 -- 1:00 PM

**Location:**

Join via Zoom at

<https://zoom.us/j/97943579861?pwd=10WCfhrjb8xpabd3foHu3S8barK8uk.1>

**Purpose:** Discussion on Real Property Naming Opportunity

**Notes:**

This is an emergency meeting.

**Meeting was accepted : 10/17/2024 3:19:50 PM**