



**Board of Governors  
RESOLUTION COMMITTEE**

**[https://zoom.us/j/92816327418?](https://zoom.us/j/92816327418?pwd=bo0i5CvWjgXEXjxWXj05rqJ5Sbw6U6.1)  
[pwd=bo0i5CvWjgXEXjxWXj05rqJ5Sbw6U6.1](https://zoom.us/j/92816327418?pwd=bo0i5CvWjgXEXjxWXj05rqJ5Sbw6U6.1)  
Thursday, October 24, 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. Approval of Naming Opportunity (<i>Action Required</i>)</b>   | Mark Kelley    |
| <b>VI. Adjournment</b>  |                |

**Board of Governors  
West Virginia State University  
Resolution Committee**

**Date/Time:** 10/24/2024 -- 3:30 PM

**Location:**

Join Via Zoom

<https://zoom.us/j/92816327418?pwd=bo0i5CvWjgXEXjxWxj05rqJ5Sbw6U6.1>

**Purpose:** To conduct regular business of the committee

**Notes:**

**Meeting was accepted : 10/16/2024 4:47:50 PM**