



**Board of Governors
Erickson Alumni Center**

<https://zoom.us/j/96326914651?pwd=iN6uvA9Y6qE0Pr2WiIZxaNZ4x6uPuX.1>

**Meeting ID: 963 2691 4651
Passcode: 537928
Wednesday, February 3, 2025
2 p.m.**

AGENDA

- | | |
|--|----------------|
| I. Call to Order | Mark Kelley |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Mark Kelley |
| IV. Conversations with the WVSU Board of Governors | Mark Kelley |
| a. Staff - 2pm – 3:00pm | |
| b. Faculty – 3:15pm – 4:15pm | |
| c. Students – 4:30pm – 5:30pm | |
| V. Adjournment | |