



**Board of Governors
FULL BOARD
Erickson Alumni Center
Thursday, May 15, 2025
9:00 AM**

AGENDA

- | | |
|---|-------------------|
| I. Call to Order | Mark Kelley |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Mark Kelley |
| IV. Approval of April 17, 2025 Minutes (<i>Action Required</i>) | Mark Kelley |
| V. Approval of FY26 Budget (<i>Action Required</i>) | Justin McAllister |
| VI. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters (<i>Action Required</i>) | |
| VII. Adjournment | |