



**Board of Governors
FULL BOARD
Special Meeting
Zoom**

<https://zoom.us/j/94000578840?pwd=c5WQf5gnc9iISUUMvRexPYAQALPkQy.1>

Meeting ID: 940 0057 8840

Passcode: 744495

**Wednesday, August 27, 2025
4:30 p.m.**

AGENDA

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- | | |
|---|----------------|
| I. Call to Order | Ian Flores |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Ian Flores |
| 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>) | Ian Flores |
| V. Potential Motion to Approve Settlement in Dow Litigation (<i>Action Required</i>) | Ian Flores |
| VI. Adjournment | |

Board of Governors
West Virginia State University
Full Board

Date/Time: 8/27/2025 -- 4:30 PM

Location:

Zoom- Link will be available prior to the meeting.

Purpose: Special meeting to discuss legal matter.

Notes:

Meeting was accepted : 8/26/2025 7:57:17 AM