



**Board of Governors
Executive Committee**

<https://zoom.us/j/97210979032?pwd=fxeyxVGTjBB4rPwEyiaU4Pe24pCfGM.1>

Wednesday, October 22, 2025

9:00 a.m.

AGENDA

-
-
- | | | |
|-------------|---|----------------|
| 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. | Presidential Compensation Funding Flow Amendment <i>(Action Required)</i> | Ian Flores |
| VI. | Adjournment | Ian Flores |