



**Board of Governors
Presidential Review Committee
Virtual Meeting**

<https://zoom.us/j/98929621460?pwd=b53oHu2C7wU8J5P1FkgX3rloTSSf3l.1>

Meeting ID: 989 2962 1460 | Passcode: 527466

November 4, 2025 - 2:00 p.m.

AGENDA

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|-------------|-----------------------------------------------------------------------------------------------------------------------|-----------------------|
| I. | Call to Order | Mark Kelley |
| II. | Roll Call | Crystal Walker |
| III. | Discussion of Presidential Review Process
per BOG Policy #61 | Mark Kelley |
| IV. | Possible Executive Session under the Authority of West
Virginia Code §6-9A-4 to Discuss a Personnel Matter | Mark Kelley |
| V. | Establish Timeline for Public Comment Period
and Report (Action) | Mark Kelley |
| VI. | Next Meeting Date | Mark Kelley |
| VII. | Adjournment | |