



**Board of Governors  
FULL BOARD  
Special Meeting  
Erickson Alumni Center  
Thursday, November 20, 2025  
9:00 a.m.**

**AGENDA**

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|---|----------------|
| <b>I. Call to Order</b>   | Ian Flores     |
| <b>II. Roll Call</b>  | Crystal Walker |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>  | Ian Flores     |
| <b>IV. Presentation of Future State Recommendations</b>   | Ericke S. Cage |
| <b>V. Presentation of Proposed FY27 Tuition and Fees</b>  | John Beckvold  |
| <b>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>)</b> | Ian Flores     |
| <b>VII. Approval of Future State Recommendations (<i>Action Required</i>)</b>   | Ian Flores     |
| <b>VIII. Approval of FY27 Tuition and Fees (<i>Action Required</i>)</b>   | John Beckvold  |
| <b>IX. Adjournment</b>  |                |