



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

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

**Meeting ID: 989 2962 1460 | Passcode: 527466**

**December 8, 2025 - 11:00 a.m.**

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**AGENDA**

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|-------------|---|-----------------------|
| <b>I.</b>   | <b>Call to Order</b>  | <b>Lee Greenhowe</b>  |
| <b>II.</b>  | <b>Roll Call</b>  | <b>Crystal Walker</b> |
| <b>III.</b> | <b>Verification of Appropriate Meeting Notice</b>   | <b>Lee Greenhowe</b>  |
| <b>IV.</b>  | <b>Approval of November 3, 2025 Meeting Minutes</b><br><i>(Action Required)</i>   | <b>Lee Greenhowe</b>  |
| <b>V.</b>   | <b>Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss a Personnel Matter</b><br><i>(Action Item)</i> | <b>Lee Greenhowe</b>  |
| <b>VI.</b>  | <b>Annual Performance Review Recommendation to the Full Board</b> <i>(Action Item)</i>  | <b>Lee Greenhowe</b>  |
| <b>VII.</b> | <b>Adjournment</b>  | <b>Lee Greenhowe</b>  |