



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

<https://zoom.us/j/98929621460?pwd=b53oHu2C7wU8J5P1FkgX3rl0TSSf3l.1>

Meeting ID: 989 2962 1460 | Passcode: 527466

January 16, 2026 - 9:00 a.m.

AGENDA

I.	Call to Order	Lee Greenhowe
II.	Roll Call	Crystal Walker
III.	Verification of Appropriate Meeting Notice	Lee Greenhowe
IV.	Approval of December 8, 2025 Meeting Minutes	
V.	Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss a Personnel Matter (<i>Action Item</i>)	Lee Greenhowe
VI.	Establish Timeline for Additional Public Comment Period (<i>Action Item</i>)	Lee Greenhowe
VII.	Next Meeting Date	Lee Greenhowe
VIII.	Adjournment	