



**Board of Governors  
Presidential Review Committee  
Virtual Meeting**  
**<https://zoom.us/j/98929621460?pwd=b53oHu2C7wU8J5P1FkgX3rloTSSf3l.1>**  
**Meeting ID: 989 2962 1460 | Passcode: 527466**  
**January 16, 2026 - 9:00 a.m.**

### **AGENDA**

---

---

- |              |  |                       |
|--------------|--|-----------------------|
| <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 December 8, 2025 Meeting Minutes</b>  |                       |
| <b>V.</b>    | <b>Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss a Personnel Matter (<i>Action Item</i>)</b> | <b>Lee Greenhowe</b>  |
| <b>VI.</b>   | <b>Establish Timeline for Additional Public Comment Period (<i>Action Item</i>)</b>  | <b>Lee Greenhowe</b>  |
| <b>VII.</b>  | <b>Next Meeting Date</b>   | <b>Lee Greenhowe</b>  |
| <b>VIII.</b> | <b>Adjournment</b>   |                       |