



Board of Governors

Presidential Review Committee

<https://zoom.us/j/98271557295?pwd=UUbG5iwz8CLiOq5vzaIIe14aEvtaC.1>

Meeting ID: 982 7155 7295 | Passcode: 897343

January 30, 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 January 16, 2026 Meeting Minutes	Lee Greenhowe
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	Lee Greenhowe