



**Board of Governors
Presidential Review Committee**
<https://zoom.us/j/98271557295?pwd=UUbG5iwz8CLiOq5vzaIIeE14aEvtuC.1>
Meeting ID: 982 7155 7295 | Passcode: 897343
January 30, 2026 - 9:00 a.m.

AGENDA

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| 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 |