



**Board of Governors
FULL BOARD
Special Meeting**

<https://zoom.us/j/99553474523?pwd=9ULhtOcAQ8ai8Cht0aleHmpw79fBwM.1>

Meeting ID: 995 5347 4523 | Passcode: 682238

Monday, March 2, 2026

2:00 p.m.

AGENDA

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|---|----------------|
| I. Call to Order | Ian Flores |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Ian Flores |
| IV. Approval of Emergency Policy on Selection of Construction Management At-Risk Contractor <i>(Action Required)</i> | Alice Faucett |
| V. Approval of Redistribution of Deferred Maintenance Funds <i>(Action Required)</i> | John Beckvold |
| VI. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters <i>(Action Required)</i> | Ian Flores |
| VII. Adjournment | |