



**Board of Governors
FULL BOARD
134/135 James C Wilson University Union
Thursday, December 16, 2021
9 a.m.**

AGENDA

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|---|-----------------------|
| I. Call to Order | Charles E. Jones, Jr. |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Charles E. Jones, Jr. |
| IV. Approval of November 11, 2021 Minutes (<i>Action Required</i>) | Charles E. Jones, Jr. |
| V. Report from the Interim President | Ericke Cage |
| VI. Reorganization of BOG Standing Committees (<i>Action Required</i>) | Charles E. Jones, Jr. |
| VII. Naming Opportunity Discussion (ACEOP Building) | Charles E. Jones, Jr. |
| VIII. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters (<i>Action Required</i>) | Charles E. Jones, Jr. |
| IX. Presidential Search Process and Timeline (<i>Action Required</i>) | Charles E. Jones, Jr. |
| X. Adjournment | |