



**Board of Governors  
FULL BOARD  
Special Meeting  
Grand Hall, Erickson Alumni Center and Zoom  
<https://zoom.us/j/97650353573>  
Meeting ID: 976 5035 3573  
Friday, July 30, 2021  
9:00 a.m.**

**AGENDA**

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|-------------|--|-----------------------|
| <b>I.</b>   | <b>Call to Order</b>   | Charles E. Jones, Jr. |
| <b>II.</b>  | <b>Oath of Office</b>  | Charles E. Jones, Jr. |
| <b>III.</b> | <b>Roll Call</b>   | Crystal Walker        |
| <b>IV.</b>  | <b>Verification of Appropriate Notice of Public Meeting</b>  | Charles E. Jones, Jr. |
| <b>V.</b>   | <b>Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss a Personnel Matter</b> <i>(Approval Required)</i> | Charles E. Jones, Jr. |
| <b>VI.</b>  | <b>Recommended Action in Response to a Personnel Issue</b>   | Charles E. Jones, Jr. |
| <b>VII.</b> | <b>Adjournment</b>   | Charles E. Jones, Jr. |