

**Agenda**  
**West Virginia State University Board of Governors**  
**Executive Committee Meeting**  
**Erickson Alumni Center, Weisberg Lounge**  
**February 10, 2020**  
**3:00 p.m.**

1. Call to Order and Roll Call, Chair, Mr. Charles E. Jones, Jr., presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda Action
4. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, Property Matters, and Presidential Search Firm, Request for Proposals Action
5. Recommend Presidential Search Firm to Full Board for Approval Action
6. Next Meeting Date- TBD
7. Adjournment

Agenda prepared by – DeNeia M. Thomas, Ph.D., Chief of Staff and Board Liaison,  
February 7, 2020

**Mission Statement:** West Virginia State University will meet the higher education and economic development need of the state and region through innovative teaching and applied research.

**Board of Governors  
West Virginia State University  
Executive Committee**

**Date/Time:** 2/10/2020 -- 3:00 PM

**Location:**

Erickson Alumni Center  
Weisberg Lounge  
West Virginia State University

**Purpose:** To discuss the business of the Committee.

**Notes:**

**Meeting was approved : 1/28/2020 7:54:07 AM**