



**Board of Governors
FULL BOARD
Emergency Meeting**

**Zoom: [https://zoom.us/j/92048288029?
pwd=AWcbY8UiLaLhADgrHmrmuagpIve5c5.1](https://zoom.us/j/92048288029?pwd=AWcbY8UiLaLhADgrHmrmuagpIve5c5.1)**

**Friday, June 21, 2024
11:00 a.m.**

AGENDA

- | | |
|--|----------------|
| I. Call to Order | Mark Kelley |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Mark Kelley |
| IV. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss a Personnel Matter (<i>Action Required</i>) | |
| V. Approval of Presidential Contract (<i>Action Required</i>) | Mark Kelley |
| VI. Adjournment | |

**Board of Governors
West Virginia State University
FULL BOARD**

Date/Time: 6/21/2024 -- 11:00 AM

Location:

Join by ZOOM

<https://zoom.us/j/92048288029?pwd=AWcbY8UiLaLhADgrHmrmuagpIve5c5.1>

Purpose: To Review and Approve the Presidential Contract

Notes:

This is an emergency meeting.

Meeting was accepted : 6/20/2024 3:13:40 PM