



**Board of Governors
Full Board
Zoom**

<https://us06web.zoom.us/j/83753598517>

**March 31, 2022
10:00 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. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to discuss Legal, Personnel, and Presidential Search Matters (<i>Action Required</i>) | Charles E. Jones, Jr. |
| V. Presidential Appointment, Contract, and Compensation (<i>Action Required</i>) | Charles E. Jones, Jr. |
| VI. Adjournment | Charles E. Jones, Jr. |