



**Board of Governors  
FULL BOARD  
Special Meeting  
Grand Hall, Erickson Alumni Center and Zoom  
<https://zoom.us/j/95617751843>  
Meeting ID: 956 1775 1843  
Friday, August 13, 2021  
9:00 a.m.**

**AGENDA**

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| <b>I. Call to Order</b>  | Charles E. Jones, Jr. |
| <b>II. Roll Call</b>   | Crystal Walker        |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>   | Charles E. Jones, Jr. |
| <b>IV. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel and Property Matters (<i>Action Required</i>)</b>   | Charles E. Jones, Jr. |
| <b>V. Approval of AEP Easement (<i>Action Required</i>)</b>  | Charles E. Jones, Jr. |
| <b>VI. Approval of Contract for Position of Interim Vice President for Student Affairs (<i>Action Required</i>)</b>  | Charles E. Jones, Jr. |
| <b>VII. Approval of Supplemental Compensation for Interim Provost and Vice President for Academic Affairs and Interim Associate Provost and Vice President for Academic Affairs (<i>Action Required</i>)</b> | Charles E. Jones, Jr. |
| <b>VIII. To Act on Resignation Contingencies (<i>Action Required</i>)</b>  | Charles E. Jones, Jr. |
| <b>IX. Adjournment</b>   | Charles E. Jones, Jr. |

