



WEST VIRGINIA STATE
UNIVERSITY

**Board of Governors
EXECUTIVE COMMITTEE
Join Zoom Meeting
<https://zoom.us/j/93721172224>
Meeting ID: 937 2117 2224
Wednesday, October 14, 2020
8 – 10 a.m.**

AGENDA

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|---|-----------------------|
| I. Call to Order | Charles E. Jones, Jr. |
| II. Roll Call | Crystal Walker |
| III. Approval of Agenda | Charles E. Jones, Jr. |
| IV. BOG October 22, 2020 Meeting Agenda | Nicole Pride |
| V. BOG Committee Structure | Nicole Pride |
| VI. Governance Training | Nicole Pride |
| VII. Budget Update | Nicole Pride |
| VIII. Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters
(Action Required) | Charles E. Jones, Jr. |
| IX. Adjournment | Charles E. Jones, Jr. |