



**Board of Governors
EXECUTIVE COMMITTEE
Special Meeting
Grand Hall, Erickson Alumni Center and Zoom
<https://us06web.zoom.us/j/88205903481>
Meeting ID: 882 0590 3481
Thursday, September 2, 2021
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 Consider Applicants for the Interim President and Interim Vice President for Research and Public Service and Dean and Director of Land Grant Programs <i>(Approval Required)</i> | Charles E. Jones, Jr. |
| V. To consider appointment for Interim Vice President for Research and Public Service and Dean and Director of Land Grant Programs <i>(Action Required)</i> | Charles E. Jones, Jr. |
| VI. Adjournment | Charles E. Jones, Jr. |