

**AGENDA**  
**West Virginia State University Board of Governors**  
**Executive Committee**  
**Erickson Alumni Center**  
**Weisberg Lounge**  
**January 9, 2020**  
**8:30 a.m.**

1. Call to Order and Roll Call – Mr. Charles E. Jones, Jr., presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda Action
4. Possible Executive Session in Accordance with West Virginia Code §6-9A-4 to Discuss Legal, Personnel Matter, and Property Matters Presidential Transition and Search Process Action
5. Presidential Transition and Search Process Action
6. Other Business
7. Next Meeting Date – *TBD*
8. Adjournment