



February 2022 Executive Committee Meeting Agenda

DATE: Wed February 9th, 2022

TIME: 9:00am - 11:00am EST

LOCATION: WebEx

GROUPS: Executive Committee

<https://fairmontstate.webex.com/join/bog-comm>

A. **Call To Order**

DAVID GOLDBERG

B. **Receive Briefing from all Committee Chairs**

C. **Discuss Potential Reunification and Legislation Regarding Pierpont**

DAVID GOLDBERG

D. **Litigation Update**

CAILEY MURRAY

E. **President's Update**

MIRTA MARTIN

F. **Possible Executive Session**

Under the authority of West Virginia Code § 6-9A-4(b)9 of the WV Code that the Board shall go into Executive Session to consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state or any political subdivision and to discuss strategic planning regarding Pierpont CTC and personnel.

G. **Adjournment**

DAVID GOLDBERG
