



NOMINATING COMMITTEE

AGENDA

May 5, 2021

I. Call to Order

II. Executive Session

Under the Authority of West Virginia Code §6-9A-4(b)(2)(A) and (12) to discuss personnel and deliberative matters concerning nominations for upcoming vacant Board of Governors' seats as well as Board of Governors' officers for the 2021-2022 academic year to make recommendations to the full Board of Governors.

III. Adjournment