



May 2022 Nominating Committee Meeting Agenda

DATE: Thu May 12th, 2022

TIME: 9:00am - 10:00am EDT

LOCATION: 246 Business Park Drive; Fairmont, WV 26554

A. **Call To Order**

KEVIN ROGERS

B. **Possible 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 2022-2023 academic year to make recommendations to the full Board of Governors.

C. **Adjournment**

KEVIN ROGERS