

AGENDA
BOARD OF GOVERNORS'
MEETING
APRIL 19, 2021, 8:00 A.M.
LOCATION: WEBEX MEETING



I. CALL TO ORDER
A. Roll Call

II. POSSIBLE EXECUTIVE SESSION
Under the Authority of West Virginia Code §6-9A-4(b)(2)(A) to discuss deliberative and confidential personnel matters regarding the President.

III. ADJOURNMENT

NEXT MEETING: JUNE 17, 2021, 9:00 A.M.