



EXECUTIVE COMMITTEE

AGENDA

January 21, 2021

1. Philanthropy and Potential Campaign
2. Student Success VP Resignation Update
3. Provost Search Status
4. Pierpont Update
5. COVID Status
6. Faculty and Staff Hiring Numbers
7. Hires/Losses/Vacancies
8. Training Hours Requirement
9. Possible Executive Session, under the authority in West Virginia Code 6-9A-4(b)(12), to discuss confidential legal and deliberative matters relating to a report from General Counsel.

Motion to Rise from Executive Session.

10. Possible discussion and/or action emanating from Executive Session, if any.