



EXECUTIVE COMMITTEE

AGENDA

May 20, 2021

1. Call to Order
2. Pierpont Separation Update
3. Executive Session

Under the Authority of West Virginia Code §6-9A-4(b)(2)(A) and (12) to discuss personnel and deliberative matters concerning discussion and development of President's Annual Performance Goals per her employment agreement.

4. Possible discussion and/or action emanating from Executive Session, if any.
5. Adjournment