



February 2025 Board of Governors Meeting Agenda

February 26, 2025 9:00am - 11:30am

Falcon Center Boardroom and TEAMS

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Meeting ID: 216 339 658 832

Passcode: Df2yT24z

I. Call to Order

 Jennifer Kinty

A. Roll Call

 Cheryl Lewis

II. Consider and Vote on Renewal or Modification of President's Contract (Possible Executive Session Under the Authority of West Virginia Code§6-9A-4(b)(2)(A))

 Jennifer Kinty

III. Consider and Vote on Hiring Consultant Firm to Assist with Presidential Assessment (Possible Executive Session Under the Authority of West Virginia Code§6-9A-4(b)(2) (A))

 Jennifer Kinty

IV. Adjournment

 Jennifer Kinty

9:00am

END
11:30am