



December 2025 Executive Committee Meeting Agenda

December 9, 2025 9:00am - 10:30am EST

TEAMS Only

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Meeting ID: 250 768 615 275 4

Passcode: DH7Ms9cC

A. Call To Order

Jason Pizatella

9:00am

B. Institutional Research & Effectiveness Implementation Plan Presentation

Brian Selmeski

C. Possible Executive Session

Jason Pizatella

Under the Authority of West Virginia Code §6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:

(1) A privileged and confidential report from General Counsel regarding pending litigation and personnel matters.

(2) Matters involving or affecting the purchase, sale, or lease of property which, if made public, might adversely affect the financial or other interest of the University.

D. Adjournment

Jason Pizatella

END
10:30am