



## April 2025 Executive Committee Meeting Agenda

April 15, 2025 9:00am - 10:30am

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Meeting ID: 262 773 126 652

Passcode: ocCjTj

### A. Call To Order

 Jennifer Kinty

### B. Fundraising Priorities

 Michael Davis

### C. Chair Updates

 Jennifer Kinty

### D. Possible Executive Session

 Jennifer Kinty

Under the Authority of West Virginia Code §6-9A-4(b)(9) and (b)(12), to discuss matters involving advance construction planning and the potential lease of university-owned property and for a privileged and confidential report on open and pending litigation.

### E. Adjournment

 Jennifer Kinty

9:00am

END  
10:30am