



May 2025 Board of Governors Meeting Agenda

May 13, 2025 9:00am - 11:30am EDT

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Meeting ID: 286 900 354 720 5

Passcode: JJ3QY2zE

I. Call to Order

Jennifer Kinty

A. Roll Call

Cheryl Lewis

**II. Consider and Vote on approval of Presidential Evaluation Report
(Possible Executive Session Under the Authority of West Virginia
Code§6-9A-4(b)(2)(A))**

Jennifer Kinty

**III. Consider and Vote on Renewal of President's Contract (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