



## August 2025 Executive Committee Meeting Agenda

August 19, 2025 9:00am - 10:30am EDT

Teams Only

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Meeting ID: 289 085 280 374

Passcode: Hc3hV6uN

### A. Call To Order

Jason Pizatella

9:00am

### B. 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.

(3) Matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University.

(4) Modification of the President's contract

### C. Adjournment

Jason Pizatella

END  
10:30am