December 2026 Executive Committee Meeting Agenda

December 8, 2026 9:00am - 10:30am EST

TEAMS Only

Join: https://teams.microsoft.com/meet/284853647865581?p=cUjtM8aIZb9Ei2c8zu

Meeting ID: 284 853 647 865 581

Passcode: Ny28Yy7b

START 9:00am

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.

C. **Adjournment** — Jason Pizatella

END 10:30am