



January 2026 Board of Governors Meeting Agenda

January 20, 2026 8:00am - 9:30am EST

TEAMS only

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Meeting ID: 291 440 905 493 59

Passcode: gX2HL2oy

I. Call to Order

Jason Pizatella

8:00am

A. Roll Call

Cheryl Lewis

B. Approval of Agenda

Jason Pizatella

II. Possible Executive Session

Jason Pizatella

Under the Authority of West Virginia Code §6-9A-4(b)(9) to discuss 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.

III. Adjournment

Jason Pizatella

END
9:30am