



## March 2026 Special Board of Governors Meeting Agenda

March 31, 2026 8:30am - 10:00am EDT

**Join:** <https://teams.microsoft.com/meet/26515428138962?p=8zxxJ9YqXqJgFieur8>

Meeting ID: 265 154 281 389 62

Passcode: zw9Bv2uH

### I. Call to Order

Jason Pizatella

8:30am

#### A. Roll Call

Cheryl Lewis

#### B. Approval of Agenda

Jason Pizatella

### II. Discussion and Vote on Establishment of Additional Athletic Competition Team

Greg Bamberger  
John Nisbet

### III. 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.

### IV. Adjournment

Jason Pizatella

END  
10:00am