



April 2026 Executive Committee Meeting Agenda

April 14, 2026 9:00am - 10:30am EDT

TEAMS Only

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Meeting ID: 213 363 306 575 8

Passcode: kr7jA9hj

A. Call To Order

Jason Pizatella

9:00am

B. Information Technology Implementation Plan

Paul Steinhaus

C. 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.

D. Adjournment

Jason Pizatella

END
10:30am