



August 2026 Executive Committee Meeting Agenda

August 11, 2026 9:00am - 10:30am EDT

TEAMS Only

Join: <https://teams.microsoft.com/meet/267881283303528?p=d3TZegW1otGN4rFt1e>

Meeting ID: 267 881 283 303 528

Passcode: vr9jM6ey

START
9:00am

A. Call to Order

Jason Pizatella

9:00am

B. Discuss Potential Amendment to BOG Policy BG-02 to Align with W.Va. Code §18B-2A-1(d)(5).

Jason Pizatella

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