



EXECUTIVE COMMITTEE

AGENDA

November 19, 2020

1. President Martin Update
2. Ad-Hoc Evaluation and Goals Committee Update
3. Pierpont Update
4. Foundation and Campaign Update
5. Athletic Plan Update
6. Status on Updated Strategic Plan
7. Faculty Resolution
8. Possible Executive Session, under the authority in West Virginia Code 6-9A-4(b)(12), to discuss confidential legal and deliberative matters relating to:
 - (a) Legal update including status of current litigation.

Motion to Rise from Executive Session.

Possible discussion and/or action emanating from Executive Session, if any.