



February 2025 Board of Governors Meeting Agenda

Feb 26th 2025 9:00am - 11:30am

Falcon Center Boardroom and TEAMS

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Meeting ID: 216 339 658 832

Passcode: Df2yT24z

I. Call to Order

Jennifer Kinty

9:00am

A. Roll Call

Cheryl Lewis

II. Possible Executive Session

Under the Authority of West Virginia Code §6-9A-4(b)(2)(A)
to discuss the renewal or modification of the President's
contract

III. Actions Arising from Executive Session, if any

Jennifer Kinty

IV. Adjournment

Jennifer Kinty

END
11:30am