

**AGENDA**  
**West Virginia State University**  
**BOARD OF GOVERNORS**  
**Special Called Meeting**  
**Zoom Meeting**  
**10:00 AM**

<https://zoom.us/j/93298938303>

Meeting ID: 932 9893 8303

Dial by your location: 1-929-205-6099 - Meeting ID: 932 9893 8303

1. Call to Order and Roll Call, Mr. Charles E. Jones, Jr., presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda Action
4. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to discuss Legal, Personnel, Property Matters, and Presidential Contract Action
5. Approval of Presidential Contract Action
6. Other Matters
7. Next Meeting Date – September 3, 2020
8. Adjournment

Agenda prepared by Eric Jackson, Chief of Staff and Board Liaison, July 16, 2020

**Board of Governors  
West Virginia State University**

**Date/Time:** 7/22/2020 -- 10:00 AM

**Location:**

Zoom Meeting  
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Meeting ID: 932 9893 8303  
Dial by your location  
+1 929 205 6099 US (New York)

**Purpose:** To conduct the business of the West Virginia State University Board of Governors.

**Notes:**

**Meeting was approved : 7/15/2020 3:40:06 PM**