Board of Governors
FULL BOARD
134/135 James C Wilson University Union
Thursday, December 16, 2021
9 a.m.

AGENDA

I. Call to Order
   Charles E. Jones, Jr.

II. Roll Call
    Crystal Walker

III. Verification of Appropriate Notice of Public Meeting
     Charles E. Jones, Jr.

IV. Approval of November 11, 2021 Minutes *(Action Required)*
    Charles E. Jones, Jr.

V. Report from the Interim President
   Ericke Cage

VI. Reorganization of BOG Standing Committees *(Action Required)*
    Charles E. Jones, Jr.

VII. Naming Opportunity Discussion (ACEOP Building)
     Charles E. Jones, Jr.

VIII. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters *(Action Required)*
      Charles E. Jones, Jr.

IX. Presidential Search Process and Timeline *(Action Required)*
    Charles E. Jones, Jr.

X. Adjournment