



**Board of Governors
FULL BOARD
Special Meeting**
<https://zoom.us/j/95617751843>
Meeting ID: 956 1775 1843
Friday, August 13, 2021
9:00 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. | Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss a Personnel Matter <i>(Approval Required)</i> | Charles E. Jones, Jr. |
| V. | To Act on Resignation Contingencies <i>(Action Required)</i> | Charles E. Jones, Jr. |
| VI. | Adjournment | Charles E. Jones, Jr. |

**Board of Governors
West Virginia State University
Full Board**

Date/Time: 8/13/2021 -- 9:00 AM

Location:

Join Zoom Meeting
<https://zoom.us/j/95617751843>

Meeting ID: 956 1775 1843
One tap mobile
+13126266799,,95617751843# US (Chicago)
+19292056099,,95617751843# US (New York)

Purpose: To Discuss a Personnel Matter

Notes:

Meeting was approved : 8/5/2021 11:42:44 AM