



BOARD OF GOVERNORS MEETING AGENDA
Boyd Conference Room
Thursday, November 2, 2023; 4:00 PM

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|---|--------------------------------------|
| 1. General Order | Information |
| 1.1. Call to Order and Chair Remarks | Charlie Cole |
| 1.2. Minutes of Previous Meeting | Charlie Cole |
| 1.3. Reports of Committee | Charlie Cole |
| 1.4. President's Report | President Capehart |
| 1.5. Standing Reports | |
| 1.5.1. Finance and Budget | CFO Hypes |
| 1.5.2. Safety and Security | EVP Benjamin |
| 2. Special Orders (None) | |
| 3. Unfinished Business (None) | |
| 4. New Business | |
| 4.1. Retention Policy | EVP Benjamin/VP of Law & HR Charnock |
| 4.2. Vaccinations Policy | EVP Benjamin/VP of Law & HR Charnock |
| 5. Announcements | Information |
| 6. Comments | Information |
| 6.1. Board Members | |
| 6.2. Public Comments | |
| 7. Possible Executive Session | |
| 7.1. Discussions of Personnel Employment Issues | |
| 7.2. Discussion of Potential Real Estate | |
| 7.3. Discussion of Legal Matters | |
| 7.4. Discussion of Other Matters permitted under W.Va. Code §6-9A-4 | |
| 8. Actions Emanating from Executive Session | Action |
| 9. Adjournment | Action |