



**EXECUTIVE COMMITTEE MEETING AGENDA**  
**Boyd Conference Room**  
**Thursday, April 17, 2025; 4:00 PM**

1. Call to Order Charlie Cole
2. Updates Dr. Darrin Martin \*
  - a. Employment Matters / Positions
    - i. Provost
    - ii. Athletic Director
    - iii. Cynthia Higgins-Atwell
    - iv. Men's Basketball
    - v. Interim Director of Communications
  - b. Admissions and Enrollment Services
  - c. Athletics
    - ii. Other
  - d. Development
    - i. Giving Day Results
  - e. Housing Update
  - f. HLC
  - g. Deferred Maintenance Update
  - h. Strategic Planning
  - i. Commencement
  - j. Summer BOG Retreat
  - k. Other
3. Executive Session Charlie Cole
  - a. Discussion of Personnel/Employment Issues
  - b. Discussion of Legal Matters
  - c. Discussion of Potential Real Estate Matters
  - d. Discussion of Other Matters permitted under W.Va. Code 6-9A-4
4. Adjourn Charlie Cole

\*Dr. Martin will lead the Update Discussions. He may be joined by EVP Benjamin, Interim Provost Rhonemus, VP Shidemantle, VP McGonagle, Mr. McKenzie, and others as appropriate.