



EXECUTIVE COMMITTEE MEETING AGENDA
Boyd Conference Room
Thursday, October 4, 2024; 4:00 PM

1. Call to Order Charlie Cole, Chair
2. President's Report Dr. Martin, Interim President
3. Questions/Concerns
4. Executive session
Discussion of Personnel Employment Issues
Discussion of Potential Real Estate
Discussion of Legal Matters
Discussion of Other Matters permitted under W.Va. Code §6-9A-4
5. Adjourn Charlie Cole, Chair