



EXECUTIVE COMMITTEE MEETING AGENDA
Boyd Conference Room

Thursday, December 11, 2025; 4:00 PM

<https://meet.google.com/ifc-vhao-nog?hs=122&authuser=0>

1. Call to Order Charlie Cole

2. Updates Dr. Darrin Martin *
 - a. President's Update
 - b. Committee Reports Review and Next Steps
 - c. HLC Visit
 - d. University Housing Plan
 - e. 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