



EXECUTIVE COMMITTEE MEETING AGENDA
Boyd Conference Room
Thursday, December 12, 2024; 4:30 PM

1. Call to Order Charlie Cole, Chair

2. President's Report Dr. Darrin Martin, President
 - Update on Fundraising Initiative

3. Questions/Concerns
 - Fall '25 Room and Board Rate Schedule

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