



EXECUTIVE COMMITTEE MEETING AGENDA
Boyd Conference Room

Thursday, February 19, 2026; 4:00 PM

<https://meet.google.com/hef-xfsf-biz?hs=122&authuser=0>

1. Call to Order Charlie Cole

2. Updates Dr. Darrin Martin *
 - a. President's Update
 - b. BOG Self Evaluation
 - c. University Housing/Expansion Plan - updates
 - d. Cottage Naming Proposal
 - e. Post Tenure Review
 - f. March BOG Agenda Review

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