



**EXECUTIVE COMMITTEE MEETING AGENDA**  
**Boyd Conference Room**

**Thursday, April 16, 2026; 4:00 PM**

<https://meet.google.com/bbj-cyrc-tgg?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
  - d. President's Advisory Council
  - e. April BOG Agenda Review
  - f. HLC Visit Review
  - g. BOG Appointments
  - h. 2026-2027 Budget
  
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