



**EXECUTIVE COMMITTEE MEETING AGENDA**  
**Boyd Conference Room**  
**Thursday, June 12, 2025; 4:00 PM**

1. Call to Order Charlie Cole
  
2. Updates Dr. Darrin Martin \*
  - a. Employment Matters / Positions
    - i. Athletic Director
    - ii. Director of Advancement
    - iii. Advancement Services
    - iv. Retention Specialist
  - b. Admissions and Enrollment Services
  - c. Athletics
  - d. Development
  - e. Housing Update
  - f. HLC
  - g. Deferred Maintenance Update
  - h. Strategic Planning
  - i. Summer BOG Retreat
  - j. 2025-2026 Elected Officers
  
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

\*Dr. Martin will lead the Update Discussions.