



EXECUTIVE COMMITTEE MEETING AGENDA
Boyd Conference Room
Thursday, August 21, 2025; 4:00 PM

1. Call to Order Charlie Cole

2. Updates Dr. Darrin Martin *
 - a. Admissions and Enrollment
 - b. 2025-2026 Committee Assignments
 - c. BOG By Laws
 - d. Finance and Advancement – *Board Giving Expectations and Practices*
 - e. Update on Development Staffing – Position Recruitment/Status
 - f. Strategic Plan Progress
 - g. Board Development – Orientation
 - h. Committee Reports Review and Next Steps

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.