



AGENDA

April 22, 2022

West Virginia University - Mountainlair 9:00 a.m.

- 1) The Vice Chair will determine that a quorum is present
- 2) Introduction of Guests (if any)
- 3) Review of Minutes
- 4) Updates from Matt Turner, Vice Chancellor of Administration, WV Higher Education Policy Commission (if available)
- 5) Updates from Patricia Humphries, Vice Chancellor of Human Resources, WV Higher Education Policy Commission (if available)
- 6) Review of Bylaws
- 7) Retreat Planning
- 8) Committee Reports/Discussion
- 9) Old Business
- 10) New Business
- 11) Adjourn