



AGENDA

September 18, 2024

**Bluefield State University (and Zoom)
Boyd Conference Room
9:00 a.m.**

- 1) The Chair will determine that a quorum is present
- 2) Welcome from Ronald Hypes, Chief Financial Officer at Bluefield State University
- 3) Review of July 2024 Retreat Minutes
- 4) Old Business
- 5) New Business
- 6) Adjourn