



March 18 2026 Board of Governors Special Meeting_Agenda

AGENDA

10 a.m.

Call to Order

Geoff Sheils, Chair

Executive Session under the Authority of WV Code §6-9A-4

H. Toney Stroud, Chief Legal Officer / Vice President for Strategic Initiatives and Corporate Relations

Commercial Competition and Personnel Matters

Brad D. Smith, President; Gerald Harrison, Vice President and Director of Athletics

Committee of the Whole

Geoff Sheils, Chair

Information Item

Athletic Department Update

Gerald Harrison, Vice President and Director of Athletics

Action Item

Gerald Harrison, Vice President and Director of Athletics

Announcements

Geoff Sheils, Chair

Adjournment

Geoff Sheils, Chair