

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of July 23, 2025 at 1:00 p.m. – Via Zoom

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/91897381973>

MEETING AGENDA

Agenda Item	Designee(s)
1. Call to Order	Hutson
2. Presidential Welcome and Report	Benson
3. <u>Approval of WVU Board of Governors Committees and Membership</u>	Hutson
4. Potential Executive Session under authority in West Virginia Code Sections 6-9A-4(b)(9), and (b)(12) to discuss: a. Deliberative matters involving or affecting the purchase, sale, or lease of property, including financial and legal matters relating to corporate collaborations and public private partnerships, or other commercial competition which, if made public, might adversely affect the financial or other interest of the University; and b. Potential strategic initiatives related to administrative and athletic priorities; and c. A confidential and privileged update on pending or anticipated litigation by General Counsel.	Hutson
5. Discussions Emanating from Executive Session – if any	Hutson
6. Adjournment	Hutson

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ITEM:	Approval of BOG committee assignments and other board appointments
INSTITUTION:	West Virginia University
COMMITTEE:	Full Board – Consent Agenda
RECOMMENDATION:	Resolved: That the West Virginia University Board of Governors approves the proposed committee structure and other board assignments for 2025-2026, as presented.
STAFF MEMBER:	Robert R. Hutson, Jr. BOG Chair
BACKGROUND:	The attached chart lists the proposed committee structure and other board appointments for West Virginia University Board of Governors members for the period ending June 30, 2026.

**WVU BOARD OF GOVERNORS COMMITTEE
AND REPRESENTATIVE BOARD APPOINTMENTS
2025-2026 Academic Year**

Finance and Facilities and Revitalization Committee

Chair: Steve Ruby

Michael D'Annunzio

Robert Reynolds

Oliver Luck

Rusty Hutson

Bray Cary

James Martin

Lesley Cottrell – Faculty Representative

**WVU Administrative Liaisons: Paula Congelio, Vice President and Chief
Financial Officer**

Academic Affairs and Accreditation Committee

Chair: Charles Capito

Patrice Harris

Susan Lavenski

Terry Hauser

James Martin

Kevin Craig

Paul Mattox

Scott Crichlow-Faculty Representative

WVU Administrative Liaison: Interim Provost Paul Kreider

Audit Committee:

Chair: Robert Reynolds

Elmer Coppoolse

Kevin Craig

Charles Wilfong

Oliver Luck

Patrice Harris

Charles Capito
Dianne Stewart – Staff Representative
Scott Crichlow – Faculty Representative
WVU Administrative Liaison: Director of Internal Audit, Bryan Shaver

Divisional Campus Committee:

Chair: Paul Mattox
Charles Wilfong
Terry Hauser
James Martin
Patrice Harris
Colin Street – Student Representative
Lesley Cottrell – Faculty Representative
WVU Administrative Liaison: Interim Provost Paul Kreider

Strategic Plans & Initiatives Committee:

Chair: Elmer Coppoolse
Bray Cary
Steve Ruby
Susan Lavenski
Charles Wilfong
Kevin Craig
Michael D’Annunzio
Dianne Stewart – Staff Representative
Colin Street – Student Representative
WVU Administrative Liaison: President Michael Benson

Ad Hoc Governance Committee:

Chair: Bray Cary
Charles Capito
Steve Ruby
James Martin
Terry Hauser
Rusty Hutson (Ex Officio)
Lesley Cottrell- Faculty Representative

WVU Administrative Liaison: General Counsel Stephanie Taylor

Executive Committee:

Rusty Hutson – BOG Chair

Bray Cary- Ad Hoc Chair

Paul Mattox – BOG Secretary and Divisional Campus Chair

Elmer Coppoolse – Strategic Plans Chair

Steve Ruby – Finance Chair

Robert Reynolds – Vice Chair and Audit Committee Chair

Charles Capito – Academic Affairs Chair

Michael Benson – President (ex officio)

OTHER BOARD APPOINTMENTS

Honorary Degree Committee: Kevin Craig

West Virginia University Hospital Board of Directors: Michael D’Annunzio

West Virginia United Health System Board of Directors: Michael D’Annunzio

WVU Alumni Association Board of Directors: James Martin