

A G E N D A
C A P E I E M I N T G
A U G U S T M E E T I N G A G E N D A M
(Join Meeting information is listed below)

- A G E N D A
1. Call to Order
 2. Establishment of a quorum
 3. Actionable Item

- A G E N D A
4. Adjournment
-

Join Zoom Meeting

I V I I B I R C o I I A I T O R H G f o B M R O G G A I R H I I

A f o r I M A B H G H I O I O O O O O

A C O I T N I E T B M

Approval of Presidential Compensation

C O M M E T T E E

Committee of the Whole

C E R D O M N M E E D R S U O L I T N B

Be it RESOLVED that the Board of Governors approves to increase the President’s base salary to \$205,000 per year effective October 4, 2021 upon approval of the WV Higher Education Policy Commission.

A C B K G O O U R N B

The Board proposes to amend Section 4 of the President’s contract to increase President Manchin’s base salary from \$195,000 to \$205,000 per year, effective upon the WV Higher Education Policy Commission’s approval at its October 4, 2021 meeting. All other items of compensation as reflected in the president’s current contract dated June 4, 2020 will remain the same.