

West Virginia University Board of Governors
Special Meeting, July 10, 2017, 3:30 p.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

Staff Member

1. **Call to Order** **Wilmoth**

 2. **Possible Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:**
 - (a) **Legal, personnel, and deliberative matters;**
 - (b) **Matters not considered public records;**
 - (c) **Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds.**

 3. **Discussion/actions emanating from Executive Session** **Wilmoth**

 4. **Discussion and potential action regarding the issuance of a Notice of Proposed Rulemaking.** **DeBord/Taylor**

 5. **Discussion and potential action regarding textual amendments to the West Virginia University Board of Governors Operating Procedures and re-constituting them as the West Virginia University Board of Governors By-Laws.** **Alsop/Taylor**

 6. **Other Business and General Discussion** **Wilmoth**

 7. **Adjournment**
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