

West Virginia University Board of Governors

Special Meeting of January 18, 2017, 4:00 p.m.

**WVU President's Conference Room, Stewart Hall,
1500 University Avenue, Morgantown, West Virginia**

- 1. Call to Order** **Staff Member
Flaherty**

 - 2. Executive Session, under authority in West Virginia
Code §§6-9A-4(b)(2)(A), (b)(9), (b)(10) 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; and**
 - (d) Possible naming opportunity for an academic facility.**

 - 3. Actions Emanating from Executive Session (if any)** **Flaherty**

 - 4. Other Business and General Discussion**

 - 5. Adjournment**
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