

**West Virginia University Board of Governors**  
**Special Meeting of May 26, 2017, 10:30 a.m.**  
**WVU President's Conference Room, Stewart Hall,**  
**1500 University Avenue, Morgantown, West Virginia**

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|---|----------------------------------|
| <b>1. Call to Order</b>   | <b>Staff Member<br/>Flaherty</b> |
| <b>2. Review of budget parameters, including<br/>Tuition and Fees</b> | <b>Weese</b>                     |
| <b>3. Possible action related to Tuition and Fees</b>                 |                                  |
| <b>4. Other Business and General Discussion</b>                       |                                  |
| <b>5. Adjournment</b>   |                                  |
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