

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
Strategic Plans and Initiatives Committee**

**Emergency Meeting of November 20, 2014 at 3:15 p.m.  
WVU Stewart Hall President's Conference Room**

**NOTICE & AGENDA**

1. Call to Order.
2. Emergency meeting related to the exclusive due diligence agreement to explore the purchase of Mountain State University ("MSU") campus in Beckley. The facts and circumstances surrounding the emergency are that on November 5, 2014, West Virginia University and MSU reached an agreement whereby WVU would explore the Beckley campus of MSU and its potential to increase WVU's ability to serve the State of West Virginia. The agreement allows WVU to explore MSU's facilities, location, academic programs, student services, experiential learning opportunities, and other areas in order to determine if they meet WVU's academic and fiscal expectations. Importantly, WVU has a limited period of time to consider the facts and materials resulting from the exclusive due diligence period that may lead to an eventual acquisition of the MSU Beckley campus. Accordingly, it is critical for WVU to promptly understand and act upon matters analyzed through the due diligence process. Therefore, because of these unique circumstances, the Strategic Plans and Initiatives Committee must meet immediately to consider the issues related to this potential acquisition and continuing the due diligence period.
3. Executive Session, under authority in West Virginia Code § 6-9A-4(b)(9), to discuss matters involving or affecting the purchase, sale, or lease of property or other matters involving commercial competition.
4. Possible discussion and/or action emanating from Executive Session, if any.
5. Adjournment.