

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Board Meeting of August 13, 2021, 3:00PM

Meeting ID: 937 7212 4309
Passcode: qA0qZQmb
Dial-in: (888) 475-4499

AMENDED MEETING AGENDA

- 1. Call to Order**
- 2. Coliseum Parking Lot Repaving and Lights**
- 3. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(9) and (12) to discuss potential strategic initiatives relating to the investment of public funds which, if made public, might adversely affect the financial or other interest of the University and other deliberative matters relating to West Virginia University's ongoing response to the COVID-19 pandemic.**
 - a. Amended, Emergency Purpose for Additional Executive Agenda Item: Discussion of matters relating to West Virginia University's ongoing response to the COVID-19 pandemic. Due to this ongoing public health emergency relating to the rise of cases involving the Delta Variant, West Virginia University has limited time to consider a variety of time-sensitive matters. Therefore, it is critical for the West Virginia University Board of Governors to promptly meet, discuss, and act to authorize emergency procedures which may become necessary to respond to and mitigate the impact of this ongoing public health emergency on the University and the University community.**
- 4. Discussions Emanating from Executive Session, if any.**
- 5. The next regular Board meeting is scheduled for September 18, 2021.**
- 6. Adjournment**