

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Board Meeting of December 1, 2023 – 12:30 p.m.

Via Zoom
Meeting ID: 933 7458 0331
Passcode: 2tmwtiUQ
Dial-in: (888) 475-4499

MEETING AGENDA

- 1. Call to Order** **Staff Member
Willis-Miller**

- 2. Potential Executive Session, under authority in West Virginia Code Sections 6-9A-4(b)(2)(A), (b)(9), (b)(10), and b)(12) to discuss:**
 - a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; corporate collaborations and financial matters relating to public private partnerships; the purchase, sale or lease of property; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and**

 - b. Confidential and preliminary matters involving or affecting the University's budget for the current and upcoming academic year, including retention and enrollment**

- 3. Discussions Emanating from Executive Session – if any** **Willis-Miller**

- 4. Other Business and General Discussion**

- 5. Adjournment**