

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Ad Hoc Governance Committee Meeting
December 16, 2019 – 2:00 p.m.
President’s Conference Room, Stewart Hall,
1500 University Avenue, Morgantown, WV**

MEETING AGENDA

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| 1. Call to Order | Staff Member
Jones |
| 2. Potential Executive Session under authority in West Virginia Code §§ 6-9A-4(b)(12) to discuss confidential, deliberative matters relating to internal Board of Governors operations. | Jones |
| Rise from Executive Session | |
| 3. Possible discussion and/or action emanating from Executive Session. No actions will be taken. | Jones |
| 4. Adjournment | |