

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Meeting of January 24, 2020 – 1:00 p.m.
WVU President’s Conference Room, Stewart Hall,
1500 University Avenue, Morgantown, West Virginia

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| 1. Call to Order | Staff Member
Alvarez |
| 2. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss confidential, privileged, and deliberative matters regarding: | Alvarez |
| a. The investment of public funds, specifically, pursuant to the proposed Authorization Resolution; | |
| b. The proposed Amendment to the Steam Purchase Agreement; and, | |
| c. Potential strategic initiatives relating to legislative matters and the current session of the West Virginia Legislature. | |
| 3. Actions emanating from Executive Session (if any) | |
| 4. Consent Agenda (for Board Review and Action) | |
| a. Authorizing Resolution of the West Virginia University Board of Governors for the refunding of the 2011 Series B, 2013 Series A and 2014 Series A Bonds in an aggregate principal amount not to exceed \$350,000.000 | Congelio |
| b. Authorization to Amend the Steam Purchase Agreement with Morgantown Energy Associates | Alsop |
| c. Approval of New Major: Health Services Management and Leadership | Reed |
| d. Approval of New Major: Music and Health | Reed |
| 5. Other Business and General Discussion | |
| 6. Adjournment | |
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