

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Meeting of May 25, 2018 – 10:30 a.m.
Rhododendron Room, WVU Mountainlair,
Morgantown, West Virginia

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| 1. Call to Order | <u>Member</u>
Alvarez |
| 2. Executive Session (if needed), under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:
(a) Legal, personnel, and deliberative matters;
(b) Matters not considered public records; and
(c) Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds | |
| 3. Discussions emanating from Executive Session – if any | Alvarez |
| 4. Consideration and potential action on tuition, fees, and budget parameters for FY2019. | Alsop, Congelio, Campbell & Marsh |
| 5. Consideration and potential action relating to dining services, including authorization to entering into a contract for dining services by an external vendor. | Alsop |
| 6. Consent Agenda (for Board Review and Action)
a. Approval of New Certificate: Global Mountaineers Certificate Program
b. Approval of New Major: Interactive Design for Media | McConnell

McConnell |
| 7. Other Business and General Discussion | |
| 8. Next regular meeting scheduled for June 22, 2018 | |
| 9. Adjournment | |