

**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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| <b>1. Call to Order</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Staff Member<br/>Alvarez</b>                                             |
| <b>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:</b><br><b>a. The investment of public funds, specifically, pursuant to the proposed Authorization Resolution;</b><br><b>b. The proposed Amendment to the Steam Purchase Agreement; and,</b><br><b>c. Potential strategic initiatives relating to legislative matters and the current session of the West Virginia Legislature.</b>    | <b>Alvarez</b>                                                              |
| <b>3. Actions emanating from Executive Session (if any)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                             |
| <b>4. Consent Agenda (for Board Review and Action)</b><br><b>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 \$400,000.000</b><br><b>b. Authorization to Amend the Steam Purchase Agreement with Morgantown Energy Associates</b><br><b>c. Approval of New Major: Health Services Management and Leadership</b><br><b>d. Approval of New Major: Music and Health</b> | <b>Alsop</b><br><br><b>Alsop &amp; Taylor</b><br><b>Reed</b><br><b>Reed</b> |
| <b>5. Other Business and General Discussion</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                             |
| <b>6. Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                             |
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