

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Meeting of March 6, 2018 – 1:30 p.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

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| 1. Call to Order | <u>Member</u>
Wilmoth |
| 2. Executive Session, 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 | Wilmoth |
| 4. Board Presentation – Discussion/Action – Proposed Rules | Taylor |
| 5. Consent Agenda (for Board Review and Action)
a. Approval of New Major: Cybersecurity
b. Approval of New Major: Health Informatics and Information Management
c. Authorization to Enter into an Amended Agreement Related to Food Services and Training Table for Athletics | McConnell
McConnell

Alsop |
| 6. Other Business and General Discussion | |
| 7. Plans for next regular meeting on April 20, 2018 in Morgantown | |
| 8. Adjournment | |