

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Special Meeting of July 31, 2019 - 9:30 a.m.**  
**Rhododendron Room, West Virginia University Mountainlair**  
**Morgantown, West Virginia**

**AGENDA**

	Staff Members
1. Call to Order	Alvarez
2. Consideration and potential action relating to Mylan Puskar Center Renovation – Phases 3 & 4	Lyons
3. Consideration and potential action relating to the Renovation of Hodges Hall	Reed
4. Consideration and potential action relating to the construction of Reynolds Hall, the New Business & Economics Building	Reyes
5. Consideration and potential action relating to an authorizing resolution for the financing of capital improvements in connection with the construction of Reynolds Hall; the renovation of Hodges Hall; and the renovation of the Mylan Puskar Center through the Issuance of Revenue Bonds in the aggregate principal amount not to exceed \$110 million; and reimbursement of capital improvement costs incurred prior to Issuance of such bonds	Congelio Halabe
6. Consideration and potential action relating to an authorizing resolution for the remarketing or the refunding and redemption of the 2014 Series C Bonds in the aggregate principal amount not to exceed \$55 million.	Congelio Halabe
7. Possible Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss: (a) Litigation relating to the University; (b) Confidential personnel matters relating to the University; (c) Matters relating to the investment of public funds; (d) Matters relating to a startup company for the testing, development, and evaluation of medical technology; and (e) Any confidential financial or related matters relating to the advance construction and renovation planning of the Milan Puskar Center, Reynolds Hall, and Hodges Hall and any relating financing of those capital projects.	Alvarez

8. Discussions emanating from Executive Session, if any

Alvarez

9. Other Business and General Discussion

10. Adjournment