

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Meeting of October 2, 2020 at 9:00 a.m.**

**Zoom Meeting ID: 999 9882 3730**  
**Passcode: WVUBOG20**  
**Dial-in: 888-475-4499**

**NOTICE & AGENDA**

1. Call to Order.
2. Possible Executive Session, under authority in West Virginia Code §6-9A-4(b)(9), (10), and (12), to discuss confidential legal, personnel, and deliberative matters relating to the following: Possible naming opportunity for a facility to be announced at a later time.
3. Possible discussion and/or action emanating from Executive Session, if any.
4. Adjournment.