

# **WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

**Emergency Meeting of January 24, 2018, at 10:30 a.m.  
Barnette BOG Room, Erickson Alumni Center,  
Morgantown, West Virginia**

## **NOTICE & AGENDA**

1. Call to Order.
2. Emergency meeting to discuss current West Virginia legislative issues. The facts and circumstances surrounding the emergency are that in recent days West Virginia University has become aware of legislative issues that could impact the University. Importantly, due to the ongoing legislative session, West Virginia University has a limited time period to consider such matters. Therefore, because of these unique circumstances, it is critical for the West Virginia University Board of Governors to promptly meet to discuss these legislative issues.
3. Executive Session, under authority in West Virginia Code §6-9A-4(b)(12), to discuss legal matters.
4. Possible discussion and/or action emanating from Executive Session, if any.
5. Adjournment.