

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Special Meeting of May 25, 2018 – 10:30 a.m.**  
**Rhododendron Room, WVU Mountainlair,**  
**Morgantown, West Virginia**

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|---|--------------------------------------|
| <b>1. Call to Order</b>   | <b><u>Member</u><br/>Alvarez</b>     |
| <b>2. Executive Session (if needed), under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:</b><br><b>(a) Legal, personnel, and deliberative matters;</b><br><b>(b) Matters not considered public records; and</b><br><b>(c) Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds</b> |                                      |
| <b>3. Discussions emanating from Executive Session – if any</b>   | <b>Alvarez</b>                       |
| <b>4. Consideration and potential action on FY2018-2019 Tuition and Fees</b>  | <b>Congelio and Campbell</b>         |
| <b>5. Consideration and potential action on FY2019 Budget Parameters</b>  | <b>Alsop and Congelio</b>            |
| <b>6. Consideration and potential action relating to dining services, including authorization to entering into a contract for dining services by an external vendor.</b>  | <b>Alsop</b>                         |
| <b>7. Consent Agenda (for Board Review and Action)</b><br><b>a. Approval of New Certificate: Global Mountaineers Certificate Program</b><br><b>b. Approval of New Major: Interactive Design for Media</b>   | <b>McConnell</b><br><b>McConnell</b> |
| <b>8. Other Business and General Discussion</b>   |                                      |

## **9. Adjournment**