

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Meeting of January 24, 2018 – 10:00 a.m.
Barnette BOG Room, Erickson Alumni Center
Morgantown, West Virginia

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| 1. Call to Order | <u>Member</u>
Wilmoth |
| 2. Board Presentation – Discussion/Action – Proposed Rules | Taylor |
| 3. Board Presentation – Discussion/Action - Master Planning Facilities Process Document | Alsop |
| 4. Board Presentation – Discussion/Action – Architectural and Engineering Contract related to the new Business and Economics Complex | Alsop |
| 5. Other Business and General Discussion | |
| 6. Plans for next regular meeting on February 16, 2018 in Morgantown | |
| 7. Adjournment | |