

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Special Meeting of March 27, 2013 – 11:00 a.m.**  
**By Telephone - 1-888-394-8197 (pass code 438926)**  
**(This call will originate in the WVU Stewart Hall President's**  
**Conference Room, Morgantown, WV)**

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| <b>1. Call to Order</b>  | <b>Payne</b> |
| <b>2. Executive Session, under authority in West Virginia Code § 6-9A-4(b)(9) and (12), to discuss matters of commercial competition and legal matters</b> | <b>Payne</b> |
| <b>3. Discussions Emanating from Executive Session</b>   | <b>Payne</b> |
| <b>4. Approval to purchase and finance real property located within the City of Morgantown, West Virginia</b>  | <b>Weese</b> |
| <b>5. Adjournment</b>  | <b>Payne</b> |