

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
Special Board Meeting of March 5, 2021 – 10:00 a.m.

**Meeting ID: 978 9831 7082**  
**Passcode: Pgv4E3yQ**  
**Dial-in: (888) 475-4499**

**MEETING AGENDA**

- |                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Staff Member</b>      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| <b>1. Call to Order</b>                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Alvarez</b>           |
| <b>2. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(9) and (12) to discuss potential strategic initiatives relating to corporate and public private partnerships collaboration; commercial competition matters; and/or the investment of public funds which, if made public, might adversely affect the financial or other interest of the University</b>                                                                   |                          |
| <b>3. Discussions Emanating from Executive Session – if any</b>                                                                                                                                                                                                                                                                                                                                                                                              | <b>Alvarez</b>           |
| <b>4. Dining Services - Authorize management to negotiate with vendor on an amendment to the existing dining services contract</b>                                                                                                                                                                                                                                                                                                                           | <b>Alsop &amp; Pratt</b> |
| <b>5. Health, Education, and Wellness Center (“Aquatic &amp; Track Center”) - Endorse and authorize management to negotiate an amendment to support WVU Student Recreational activities and WVU Student Athletic activities relating to Facilities and Aquatic and Track Facility located at the Mylan Park Foundation recreational complex</b>                                                                                                              | <b>Alsop</b>             |
| <b>6. Consideration and potential action relating to an authorizing resolution for the financing of capital improvements in connections with the construction of Reynolds Hall; the renovation of Hodges Hall; and the renovation of the Milan Puskar Center through the Issuance of Revenue Bonds in the aggregate principal amount not to exceed \$60 million; and reimbursement of capital improvement costs incurred prior to Issuance of such bonds</b> | <b>Alsop</b>             |
| <b>7. Consideration and potential action relating to an</b>                                                                                                                                                                                                                                                                                                                                                                                                  | <b>Alsop</b>             |

**authorizing resolution for the financing of capital improvements in connections the renovation of Health Sciences Center campus in the aggregate principal amount not to exceed \$27 million; and reimbursement of capital improvement costs incurred prior to Issuance of such bonds**

**8. Consideration and potential action relating to an authorizing resolution for the financing of capital improvements in connections the University-wide annual capital improvement program in the aggregate principal amount not to exceed \$22 million; and reimbursement of capital improvement costs incurred prior to Issuance of such bonds**      **Alsop**

**9. Other Business and General Discussion**

**10. Adjournment**