

**West Virginia University Board of Governors
Special Meeting of June 6, 2019- 1:30 p.m.
WVU President's Conference Room, Stewart Hall,
1500 University Avenue, Morgantown, West Virginia**

**Staff Member
Wilmoth**

- 1. Call to Order**
 - 2. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:**
 - (a) Legal, personnel, and deliberative matters;**
 - (b) Matters not considered public records;**
 - (c) Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds.**
 - 3. Actions Emanating from Executive Session (if any)** **Wilmoth**
 - 4. Other Business and General Discussion**
 - 5. Adjournment**
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