

# **WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

**Emergency Meeting of March 18, 2020, at 4:00 p.m.  
Teleconference: Dial 888-394-8197; Code: 916691**

## **NOTICE & AGENDA**

1. Call to Order.
2. Emergency meeting to discuss matters relating to West Virginia University's ongoing response to the COVID-19 pandemic. Due to this ongoing public health emergency, West Virginia University has limited time to consider a variety of time-sensitive matters. Therefore, it is critical for the West Virginia University Board of Governors to promptly meet, discuss, and act to authorize emergency procedures which may become necessary to respond to and mitigate the impact of this ongoing public health emergency on the University and the University community.
3. Possible Executive Session, under authority in West Virginia Code §6-9A-4(b)(9) and (12), to discuss confidential legal, personnel, and deliberative matters.
4. Possible discussion and/or action emanating from Executive Session, if any.
5. Adjournment.