

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
AGENDA**

**Special Meeting of September 1, 2015 at 12:00 p.m.
Rhododendron Room, WVU Mountainlair, Morgantown, WV**

1. Call to Order.
2. Special meeting and discussion related to the future of West Virginia University at Beckley and West Virginia University Institute of Technology.
3. Executive Session, under authority in West Virginia Code § 6-9A-4(b)(9), (12) to discuss legal and deliberative matters and matters involving or affecting the purchase, sale, or lease of property or other matters involving commercial competition.
4. Possible discussion and/or action emanating from Executive Session or the discussion regarding the future of West Virginia University at Beckley and West Virginia University Institute of Technology, if any.
5. Adjournment.