

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Special Board Meeting - January 21, 2016 – 10: 30 a.m.**  
**WVU President’s Conference Room, Stewart Hall,**  
**Morgantown, West Virginia**

Member

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. **Possible discussion and/or action emanating from Executive Session** **Flaherty**
  
4. **Committee Report: Joint Audit/Finance, Facilities and Revitalization Committee meeting held on January 21, 2016** **Wilmoth**
  
5. **Consent Agenda Item (for board review/approval) – Receipt and Acceptance of the FY2015 Financial Statements and Audit Report for West Virginia University** **Weese/Durbin**
  
6. **Other Business and General Discussion**
  
7. **Adjournment**