

# **WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

**Emergency Meeting of March 14, 2017 at 8:30 a.m.  
WVU Stewart Hall President's Conference Room,  
Morgantown, West Virginia**

## **NOTICE & AGENDA**

1. Call to Order.
2. Emergency meeting to discuss current West Virginia legislative issues, to include new state budget proposals. The facts and circumstances surrounding the emergency are that in recent days West Virginia University has become aware of legislative issues, including new state budget proposals, that could impact the university's ability to serve the State of West Virginia. Importantly, due to the ongoing legislative session, West Virginia University has a limited time period to consider such matters. Therefore, because of these unique circumstances, it is critical for the West Virginia University Board of Governors to promptly meet to discuss these legislative issues, including new state budget proposals.
3. Executive Session, under authority in West Virginia Code §6-9A-4(b)(9), to discuss matters related to legislative issues, including new state budget proposals, that could impact the university's ability to serve the State of West Virginia as the same relates to the investment of public funds.
4. Possible discussion and/or action emanating from Executive Session, if any.
5. Adjournment.