

**West Virginia University Board of Governors  
Special Meeting of May 14, 2019, 9:00 a.m.  
WVU President's Conference Room, Stewart Hall,  
1500 University Avenue, Morgantown, West Virginia**

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| <b>1. Call to Order</b>  | <b>Staff Member<br/>Wilmoth</b> |
| <b>2. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:</b><br><b>(a) Legal, personnel, and deliberative matters;</b><br><b>(b) Matters not considered public records;</b><br><b>(c) Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds.</b> |                                 |
| <b>3. Actions Emanating from Executive Session (if any)</b>  | <b>Wilmoth</b>                  |
| <b>4. Consent Agenda (for Board Review and Action)</b>   |                                 |
| <b>a. Approval of shared services facility space and related buildout</b>  | <b>Alsop</b>                    |
| <b>b. Approval of modification of rates for apartments at University Park for freshman</b>   | <b>Congelio</b>                 |
| <b>c. Approval of new tuition and fee rates at Potomac State College for programs that will be a part of the West Virginia Invests program</b>   | <b>Congelio</b>                 |
| <b>d. Health Sciences Center Market Renovation</b>   | <b>Alsop</b>                    |
| <b>e. Lease of Farmland in Reedsville, West Virginia</b>   | <b>Alsop</b>                    |
| <b>5. Other Business and General Discussion</b>  |                                 |
| <b>6. Adjournment</b>  |                                 |
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