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

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. Actions Emanating from Executive Session (if any)

4. Consent Agenda (for Board Review and Action)
   a. Approval of shared services facility space and related buildout
      - Alsop
   b. Approval of modification of rates for apartments at University Park for freshman
      - Congelio
   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
      - Congelio
   d. Health Sciences Center Market Renovation
      - Alsop
   e. Lease of Farmland in Reedsville, West Virginia
      - Alsop

5. Other Business and General Discussion

6. Adjournment