

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Board Meeting of March 18, 2024 – 11:00 a.m.**

**Via Zoom
Meeting ID: 960 8267 2528
Passcode: 6srmpLsF
Dial-in: (888) 475-4499**

MEETING AGENDA

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| 1. Call to Order | Staff Member
Willis-
Miller |
| 2. Potential Executive Session, under authority in West Virginia Code Sections 6-9A-4(b)(2)(A), (b)(9) and (b)(12) to discuss: | |
| a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; corporate collaborations and financial matters relating to public private partnerships; the purchase, sale or lease of property; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and | |
| b. Matters relating to internal Board of Governors operations. | |
| 3. Discussions Emanating from Executive Session – if any | Willis-
Miller |
| 4. Notice of Proposed Rulemaking for the adoption of a new proposed Board Rule, as follows:
BOG Governance Rule 1.3 – Presidential Selection, Contracts, and Evaluation | Taylor |

- 5. Consent Agenda (for Board Review and Action)**
 - a. Sale of Real Property (Land and Building) Furbee**
 - b. Golf Practice Facility Furbee**
- 6. Other Business and General Discussion**
- 7. Adjournment**