MEETING AGENDA

Staff Member

1. Call to Order

2. Update on Ratings and Capital Projects

3. Potential Executive Session under authority in West Virginia Code §§ 6-9A-4(b), (b)(9), and (b)(12) to discuss:
   (a) Confidential, preliminary summary of deliberative matters, including results of Fiscal Year 2019 budget;
   (b) Confidential, preliminary summary of the Voluntary Separation Incentive Plan progress;
   (c) Confidential, preliminary summary of financial matters relating to dining services and public private partnerships; and
   (d) Confidential, preliminary summary of current year retention and enrollment as it relates to the Fiscal Year 2020 budget

4. Possible discussion and/or action emanating from Executive Session. No actions will be taken.

5. Adjournment