

West Virginia University Board of Governors

Special Meeting of October 23, 2018, 9:00 a.m.

**WVU President's Conference Room, Stewart Hall,
1500 University Avenue, Morgantown, West Virginia**

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|---|---------------------------------|
| 1. Call to Order | Staff Member
Wilmoth |
| 2. Executive Session, under authority in West Virginia
Code §§6-9A-4(b)(2)(A), (b)(9), (b)(10) and (b)(12) to
discuss: <ul style="list-style-type: none">(a) Legal, personnel, and deliberative matters;(b) Matters not considered public records;(c) Possible naming opportunity related to an academic
unit; and(d) 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) | Wilmoth |
| 4. Consent Agenda (for Board Review and Action) <ul style="list-style-type: none">a. Approval of New Major: Neuroscienceb. Renaming of Buildings | McConnell
Alsop |
| 5. Other Business and General Discussion | |
| 6. Adjournment | |
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