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

1. Call to Order

2. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), (b)(10) and (b)(12) to discuss:
   (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)

4. Consent Agenda (for Board Review and Action)
   a. Approval of New Major: Neuroscience
   b. Renaming of Buildings

5. Other Business and General Discussion

6. Adjournment