

# **West Virginia University Board of Governors**

**Special Meeting, June 29, 2017, 9:15 a.m.**

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

**Staff Member  
Flaherty**

- 1. Call to Order**
- 2. Possible 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. Review and approval of FY 2018 budget parameters, including 2017-2018 Tuition and Fees**
- 4. Other Business and General Discussion**
- 5. Adjournment**

**Flaherty**

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