

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Special Meeting of September 4, 2020, at 9:30 a.m.**  
**Teleconference: Dial 888-394-8197; Code: 916691**

**NOTICE & AGENDA**

1. Call to Order.
2. Discuss and act upon matters relating to West Virginia University's ongoing response to the COVID-19 pandemic.
3. Possible Executive Session, under authority in West Virginia Code §6-9A-4(b)(9) and (12), to discuss confidential legal, personnel, and deliberative matters relating to the following:
  - a. Commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds; and
  - b. West Virginia University's ongoing response to the COVID-19 pandemic.
4. Possible discussion and/or action emanating from Executive Session, if any.
5. Authorizing the Administration to Negotiate and Finalize an Amendment to the Agreement to License West Virginia University Athletic Properties between the West Virginia University Board of Governors and Learfield IMG College.
6. Adjournment