

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Meeting of October 23, 2012 – 3:00 p.m.
By Telephone - 1-888-394-8197 (pass code 438926)
(This call will originate in the WVU Stewart Hall President's
Conference Room, Morgantown, WV)

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| 1. Call to Order | Payne |
| 2. Executive Session, under authority in West Virginia Code § 6-9A-4(b)(9) and (12), to discuss matters of commercial competition and legal matters | Payne |
| 3. Discussions Emanating from Executive Session | Payne |
| 4. Approval to purchase and finance real property located within the City of Morgantown, West Virginia | Weese |
| 5. Adjournment | Payne |