

**West Virginia University Board of Governors
Special Meeting of May 14, 2019, 9:00 a.m.
WVU President's Conference Room, Stewart Hall,
1500 University Avenue, Morgantown, West Virginia**

**Staff Member
Wilmoth**

- 1. Call to Order**

 - 2. 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. Actions Emanating from Executive Session (if any)** **Wilmoth**

 - 4. Consent Agenda (for Board Review and Action)**
 - a. Approval of Shared Services Facility Space and Related Buildout** **Alsop**
 - b. FY 2019-2020 Fees Related to New Freshman Resident Apartment Rates at University Park** **Congelio**
 - c. FY 2019-2020 Tuition and Fees for Potomac State College - Revised** **Congelio**
 - d. Health Science Center Market, Sodexo Chick-Fil-A** **Alsop**
 - e. Lease of Farmland in Reedsville, West Virginia** **Alsop**

 - 5. Other Business and General Discussion**

 - 6. Adjournment**
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