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)

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

5. Other Business and General Discussion

6. Adjournment