

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Board Meeting - March 10, 2022 - 9:00 a.m.**

**Via Zoom
Meeting ID: 948 6884 3655
Passcode: 3T0DBKdK
Dial-in: (888) 475-4499**

MEETING AGENDA

Staff Member

- 1. Call to Order** **Jones**

- 2. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(9) and (b)(12) to discuss:**

Potential strategic initiatives relating to corporate collaborations and financial matters relating to public private partnerships; and/or matters relating to the purchase, sale, or lease of property, or the investment of public funds and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University.

- 3. Actions arising from Executive Session – if any** **Jones**

- 4. Acquisition of Real Property** **Alsop**

- 5. Easements for Widening of Beechurst Avenue** **Furbee**

- 6. Adjournment**