

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
AGENDA**

**Special Meeting of December 5, 2014 at 3:00 p.m.
Room 105J, WVU Stewart Hall**

1. Call to Order.
2. Special meeting related to the exclusive due diligence agreement to explore the purchase of Mountain State University campus in Beckley.
3. Executive Session, under authority in West Virginia Code § 6-9A-4(b)(9), (12) to discuss legal matters and matters involving or affecting the purchase, sale, or lease of property or other matters involving commercial competition.
4. Possible discussion and/or action emanating from Executive Session, if any.
5. Adjournment.