

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

**Emergency Meeting of May 10, 2018, at 3:30 p.m.
WVU President's Conference Room, Stewart Hall,
Morgantown, West Virginia**

NOTICE & AGENDA

1. Call to Order.
2. The facts and circumstances surrounding the emergency are that West Virginia University has become aware of an emerging opportunity for a University initiative. Importantly, due to the time frame proposed to execute this initiative, West Virginia University has a limited time period to consider such matters. Therefore, because of these unique circumstances, it is critical for the West Virginia University Board of Governors to promptly meet to discuss these issues.
3. Executive Session, under authority in West Virginia Code §6-9A-4(b)(12), to discuss legal matters.
4. Possible discussion and/or action emanating from Executive Session, if any.
5. Adjournment.