

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Board Meeting of August 13, 2021, 3:00PM

Meeting ID: 937 7212 4309
Passcode: qA0qZQmb
Dial-in: (888) 475-4499

MEETING AGENDA

- | | Staff Member |
|---|---------------------|
| 1. Call to Order | Jones |
| 2. Coliseum Parking Lot Repaving and Lights | Alsop |
| 3. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(9) and (12) to discuss potential strategic initiatives relating to the investment of public funds which, if made public, might adversely affect the financial or other interest of the University. | |
| 4. Discussions Emanating from Executive Session, if any | |
| 5. Other Business and General Discussion | Jones |
| 6. The next regular Board meeting is scheduled for September 17, 2021. | |
| 7. Adjournment | |