

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting on March 17, 2023, 10:00 a.m.

Via Zoom
Meeting ID: 943 1542 6367
Passcode: K8KGs9P1
Dial-in: (888) 475-4499

MEETING AGENDA

Staff Member

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| 1. Call to Order | Jones |
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| 2. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss: | |
| a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; corporate collaborations and financial matters relating to public private partnerships; the purchase, sale or lease of property; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and | |
| b. Potential and preliminary strategic initiatives relating to academic and administrative priorities, confidential and preliminary matters, data, and trends involving or affecting the University’s budget for the current and upcoming academic year, including retention, enrollment and potential strategic actions. | |
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| 3. Actions arising from Executive Session – if any | Jones |
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| 4. Recap of the 2023 Legislative Session | Alsop |
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| 5. Authorizing Resolution of the West Virginia University Board of Governors for the financing of the first phase of the Enterprise Resource Planning (ERP) Platform Modernization Plan of West Virginia University (the “Phase I ERP Project”); and reimbursement of related costs incurred prior to issuance of financing bonds | Alsop |
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| 6. Adjournment | Jones |