

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

**Special Meeting of April 2, 2020, at 3:30 p.m.
Teleconference: Dial 888-394-8197; Code: 916691**

NOTICE & AGENDA

1. Call to Order.
2. Discuss and act upon matters relating to West Virginia University's ongoing response to the COVID-19 pandemic.
3. Possible Executive Session, under authority in West Virginia Code §6-9A-4(b)(9) and (12), to discuss confidential legal, personnel, and deliberative matters relating to West Virginia University's ongoing response to the COVID-19 pandemic.
4. Possible discussion and/or action emanating from Executive Session, if any.
5. Adjournment.