

**West Virginia University Board of Governors
Special Meeting of March 19, 2019, 9:30 a.m.
WVU President's Conference Room, Stewart Hall,
1500 University Avenue, Morgantown, West Virginia**

**Staff Member
Wilmoth**

- 1. Call to Order**
 - 2. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:**
 - (a) Legal, personnel, and deliberative matters;**
 - (b) Matters not considered public records;**
 - (c) Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds.**
 - 3. Actions Emanating from Executive Session (if any)** **Wilmoth**
 - 4. Possible discussion and action relating to the leasing of the Montgomery campus and related items, namely:**
 - a. Termination of Lease-Purchase Agreement between WVU and KVC; and** **Alsop**
 - b. Lease the Neal Baisi Athletic Center to the YMCA of Kanawha Valley** **Alsop**
 - 5. Other Business and General Discussion**
 - 6. Adjournment**
-