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,
   b. Lease the Neal Baisi Athletic Center to the YMCA of Kanawha Valley Alsop

5. Other Business and General Discussion

6. Adjournment