

West Virginia University Board of Governors
Special Meeting of January 27, 2017, 10:30 a.m.
Rhododendron Room, WVU Mountainlair
Morgantown, West Virginia

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| 1. Call to Order | Staff Member
Flaherty |
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| 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; and,
(c) Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds | |
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| 3. Actions Emanating from Executive Session (if any) | Flaherty |
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| 4. Agenda Item: Meeting to review and take action on a proposal to close the Arnold Hall and Apartments at the end of the Spring 2017 academic semester and utilize portions of the south tower of University Place as a residence hall, beginning with the Fall 2017 academic semester. Actions by the Board may include authorization to effectuate amendments to leases and related agreements with West Virginia Campus Housing, LLC and Downtown Campus Parking Associates, LLC; upgrading technology at University Place; and implementing a residence life program for the residence portions of the south tower of University Place; and related authorizations. | Alsop |
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| 5. Other Business and General Discussion | |
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| 6. Adjournment | |
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