

# **WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

**Special Meeting of August 14, 2020, at 9:00 a.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), (10), and (12), to discuss confidential legal, personnel, and deliberative matters relating to the following:
  - a. Possible naming opportunity related to outdoor education and economic development;
  - b. Commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds; and
  - c. West Virginia University's ongoing response to the COVID-19 pandemic.
4. Possible discussion and/or action emanating from Executive Session, if any.
5. Notice of Proposed Rulemaking for changes to the following Rules: West Virginia University Board of Governors Governance Rule 1.6 – Rule Regarding Discrimination, Harassment, Sexual Harassment, Sexual Misconduct, Domestic Misconduct, Stalking, Retaliation, and Relationships; and West Virginia University Board of Governors Student Life Rule 6.1 – Student Rights and Responsibilities; Student Conduct.

6. Emergency Rulemaking for changes to the following Rules: West Virginia University Board of Governors Governance Rule 1.6 – Rule Regarding Discrimination, Harassment, Sexual Harassment, Sexual Misconduct, Domestic Misconduct, Stalking, Retaliation, and Relationships; and West Virginia University Board of Governors Student Life Rule 6.1 – Student Rights and Responsibilities; Student Conduct.
7. Transfer of Buildings and Property to City of Montgomery.
8. Adjournment.