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.