

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS STRATEGIC PLANS &
INITIATIVES AND ACADEMIC AFFAIRS JOINT COMMITTEE MEETING**

September 12, 2019 – 10:30 a.m.

**Nutting Hall and contiguous meeting rooms of: Purdy Salon, Barnette Room, and
Stephanie Lane Salon located at Blaney House. 948 Riverview Drive,
Morgantown, West Virginia**

MEETING AGENDA

Staff Member

- 1. Call to Order** **Alvarez**

- 2. Potential Executive Session under authority in West Virginia Code §§ 6-9A-4(b), (b)(9), and (b)(12) to:**
 - (a) Conduct training from higher education experts (Education Advisory Board) on trends and issues facing higher education institutions.**

 - (b) Discussion of deliberative, confidential, and proprietary matters relating to higher education trends, potential academic and strategic priorities, and potential partnerships and initiatives.**

- 3. Rise from Session. No actions will be taken.** **Alvarez**

- 4. Adjournment**