

Motion for Executive Session
January 27, 2011

1. Motion to go into Executive Session

In accordance with West Virginia Code §6-9A-4, I make a motion that the Board of Governors go into executive session to discuss a potential real estate purchase, real estate transfer, and legal matter.

2. Motion after Executive Session ends

Arising out of discussions during the executive session, and in accordance with West Virginia Code §6-9A-4, I make a motion that the Board of Governors proceed with its regular meeting.