

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
JOINT STRATEGIC PLANS & INITIATIVES/
FINANCE COMMITTEE MEETING
Thursday, April 30, 2015 – 1:45 p.m.
Rhododendron Room, WVU Mountainlair, Morgantown, WV**

1. Call to Order
2. Approval of minutes for April 10, 2015 Joint Strategic Plans & Initiatives and Finance Committee Meeting
3. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:
 - Legal, personnel, and deliberative matters;
 - Matters not considered public records;
 - Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds

Adjourn from Executive Session

4. General Discussion
5. Adjournment