

West Virginia University Board of Governors
Strategic Plans and Initiatives Committee Meeting
June 16, 2017, 10:45 a.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

**Staff Member
Flaherty**

- 1. Call to Order**
- 2. Approval of minutes for:
April 20, 2017 Joint Finance and Facilities and
Revitalization/Strategic Plans and Initiatives
Committee Meeting**
- 3. Executive Session, under authority in West
Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and
(b)(12) to discuss:**
 - (a) Legal, personnel, and deliberative matters;**
 - (b) Matters not considered public records;**
 - (c) 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. Possible discussion and/or action emanating from Executive Session, if any** **Flaherty**
 - 5. Other Business and General Discussion**
 - 6. Adjournment**
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