

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
STRATEGIC PLANS AND INITIATIVES
COMMITTEE MEETING
November 5, 2015 – 2:45-4:15 p.m., Barnette BOG Room
Erickson Alumni Center, Morgantown, WV**

MEETING AGENDA

1. Call to Order
2. Approval of minutes of:
 - August 11, 2015 Strategic Plans & Initiatives Committee meeting
 - September 24, 2015 Joint Strategic Plans and 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. Possible discussion and/or action emanating from Executive Session, if any
5. General Discussion
6. Adjournment