1. Call to Order

2. Approval of minutes for:
   - October 18, 2016 Joint Finance and Facilities and Revitalization and 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:
   - 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

5. Board Agenda Items
   - Major Capital Projects Update
   - FY 2017 Key Monthly Indicators through September 30, 2016
   - Report on Real Estate Transactions – First Quarter of FY 2016-2017

6. General Discussion

7. Adjournment