

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
JOINT STRATEGIC PLANS AND INITIATIVES AND FINANCE AND
FACILITIES AND REVITALIZATION COMMITTEE MEETING
September 8, 2016 – 1:45 p.m. – Barnette BOG Room
Erickson Alumni Center, Morgantown, WV**

1. Call to Order
 2. Approval of minutes for:
 - April 6, 2016 Joint Strategic Plans and Initiatives and Finance and Facilities and Revitalization Committee Meeting
 - August 30, 2016 Finance and Facilities and Revitalization 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
 - Report on Real Estate Transactions – Fourth Quarter of FY 2015-2016
 - Name Changes for Potomac State College of West Virginia University Farms and Facilities
 - Approval of the West Virginia University Personal Rapid Transit System Title VI Program Update
 6. General Discussion
 7. Adjournment