1. Call to Order

2. Executive Session (at any time during the meeting, if deemed necessary) under authority in West Virginia Code §§6-9A-4(b) (2)(A), (9), (12) to discuss legal, real estate, construction planning, and/or personnel matters.

   Adjourn from Executive Session

3. Approval of February 19, 2014 committee meeting minutes

4. Discussion of April 4, 2014 Board of Governors agenda items - plus other items, including:

   (a) WVU Building and Roadway Naming
   (b) PRT Modernization Project
   (c) Resolution authorizing the financing of improvements associated with Phase II of the PRT Modernization Plan through the issuance of Revenue Bonds in the aggregate principal amount of up to $60,000,000 and reimbursement of capital improvement costs incurred prior to issuance of such bonds
   (d) West Virginia University Intercollegiate Athletics Facilities Master Plan – FY 2014
   (e) Resolution authorizing the financing of capital improvement costs associated with the WVU Intercollegiate Athletics Facilities Master Plan through the issuance of Revenue Bonds in the aggregate principal amount of $85,000,000 and reimbursement of capital improvement costs incurred prior to issuance of such bonds
   (f) Refunding Bond Resolution
   (g) Major Capital Projects Update
   (h) Evansdale Parking Update

5. General Discussion

6. Adjournment