

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
FINANCE COMMITTEE**

Meeting of Friday, May 23, 2014

11:00 a.m. – WVU Stewart Hall President's Conference
Room, 1500 University Avenue, Morgantown, WV

1. Call to Order
2. Approval of March 28, 2014 committee meeting minutes
3. Executive Session, under authority in West Virginia Code §§6-9A-4(b) (9), (12) to discuss legal matters, commercial competition matters and the investment of public funds.
Adjourn from Executive Session
4. General Discussion
5. Adjournment