

West Virginia University Board of Governors
Joint Finance and Facilities and Revitalization/Academic
Affairs and Accreditation Committee Meeting
June 16, 2017, 9:00 a.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

Staff Member
Alvarez

- 1. Call to Order**
- 2. Approval of minutes for:**
 - a. April 20, 2017 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting**
 - b. April 20, 2017 Academic Affairs and Accreditation Committee Meeting**
 - c. May 26, 2017 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:**
 - (a) Legal, personnel, and deliberative matters;**
 - (b) Matters not considered public records;**
 - (c) 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** Alvarez
 - 5. Other Business and General Discussion**
 - 6. Adjournment**
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