

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
FACILITIES AND REVITALIZATION COMMITTEE**

Meeting of Wednesday, June 4, 2014  
2:45 p.m. – WVU Stewart Hall President's Conference  
Room, 1500 University Avenue, Morgantown, WV

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**MEETING AGENDA FOR COMMITTEE MEMBERS**

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 June 5, 2014 Board of Governors agenda items - plus other items, including:
  - (a) Major Capital Projects Update
  - (b) The Blanchette Rockefeller Neurosciences Institute (BRNI) Shell Space Fit-Out to House the Clinical Trials Research Unit
5. General Discussion
6. Adjournment