

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
JOINT AUDIT/ FINANCE, FACILITIES &
REVITALIZATION COMMITTEE MEETING
January 21, 2016 – 9:30 a.m.
WVU President’s Conference Room, Stewart Hall, Morgantown,
West Virginia**

- 1. Call to Order**
- 2. Report by the Chief Financial Officer, to include:**
 - a. Receipt and Acceptance of the Final FY 2015 Financial Statements and Audit Report for West Virginia University**
- 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. General Discussion**
- 6. Adjournment**