

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
JOINT FINANCE/FACILITIES & REVITALIZATION COMMITTEE MEETING  
Monday, June 1, 2015 – 1:30 p.m.  
Erickson Board Room (Room 203), Erickson Alumni Center,  
Morgantown, WV**

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**MEETING AGENDA**

1. Call to Order
2. Approval of minutes for February 19, 2015 Joint 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:
  - 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 Actions emanating from Executive Session

4. Actions emanating from Executive Session
5. General Discussion
6. Adjournment