

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS JOINT FINANCE AND  
FACILITIES AND REVITALIZATION/STRATEGIC PLANS AND INITIATIVES  
COMMITTEE MEETING**

**August 14, 2019 - 3:30 p.m.  
WVU President's Conference Room, Stewart Hall,  
1500 University Avenue, Morgantown, West Virginia**

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|---|---------------------|
| <b>1. Call to Order</b>   | <b>Staff Member</b> |
| <b>2. 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 relating to litigation involving the WVU Health System and other entities.</b> | <b>Alvarez</b>      |
| <b>3. Possible discussion and/or action emanating from Executive Session. No actions will be taken.</b>   | <b>Alvarez</b>      |
| <b>4. Adjournment</b>   |                     |