

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

**Joint Finance and Facilities and Revitalization /
Strategic Plans and Initiatives Committee Meeting
Thursday, April 21, 2022, 1:15 p.m.**

**Barnette BOG Room
Erickson Alumni Center
Morgantown, West Virginia
AND
VIA ZOOM
Meeting ID: 926 9530 5124
Passcode: Udr2ek1E
Dial-in: Dial in: (888) 475-4499**

MEETING AGENDA

Member

- 1. Call to Order** **Becker**
- 2. Approval of minutes from the February 17, 2022 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee meeting**
- 3. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:**
 - a. Potential strategic initiatives relating to academic, health sciences, and administrative priorities; personnel matters; corporate collaborations and financial matters relating to public private partnerships; computing, telecommunications, and network security programs; matters relating to construction planning; legislative or regulatory matters; and/or matters relating to the purchase, sale, or lease of property, or the investment of public funds and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University;**
 - b. Confidential and preliminary matters involving or affecting the University's budget for the current and upcoming academic year, including retention and enrollment;**
- 4. Possible discussion and/or action emanating from Executive Session – if any**
- 5. Committee to Consider Recommending Full Board Approval: Fiscal Year 2023 Capital Expenditure Bond Resolution**

- 6. Committee to Consider Recommending Full Board Approval: Amended and Restated Agreement between WVU and Sodexo America, LLC for Athletic Concessionaire Services**
- 7. Committee to Consider Recommending Full Board Approval: Coliseum Courtside Club Budget Increase**
- 8. Report on the WVU Modernization Project**
- 9. Report on the 2022 Legislative Session**
- 10. Adjournment**