

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Strategic Plans and Initiatives Committee Meeting of**  
**Thursday, February 27, 2020 - 1:15 p.m.**  
**Barnette BOG Room, Erickson Alumni Center,**  
**Morgantown, West Virginia**

**MEETING AGENDA**

- Staff Member  
Coppoolse**
- 1. Call to Order**
  - 2. Approval of November 7, 2019 Strategic Plans and Initiatives Committee Meeting minutes**
  - 3. Potential Executive Session under authority in West Virginia Code §§ 6-9A-4(b)(8), (b)(9), b(10) and (b)(12) to discuss confidential, deliberate, and preliminary summary of the following:**
    - (a) Matters relating to improvements to, or potential contractual relationships regarding, facilities, infrastructure, and real property;**
    - (b) Matters relating to fundraising and the investment of public funds;**
    - (c) Matters regarding Fiscal Year 2020 budget period, including retention and enrollment;**
    - (d) Matters relating to information technology governance, risk assessment, and security; and**
    - (e) Matters relating to potential strategic initiatives relating to public private partnerships, corporate partnerships, partnerships with entities affiliated with the University, and legislative matters.**

**Rise from Executive Session**

- 4. Possible discussion and/or action emanating from Executive Session – if any.** **Coppoolse**
- 5. Adjournment**