

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Finance and Facilities and Revitalization Committee Meeting
February 8, 2022, 9:00 a.m.

Via Zoom
Meeting ID: 966 9183 4569
Passcode: mfx957hd
Dial-in: (888) 475-4499

MEETING AGENDA

Staff Member

- 1. Call to Order** **Becker**

- 2. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(9) and (b)(12) to discuss:**

Potential strategic initiatives relating to corporate collaborations and financial matters relating to public private partnerships; 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

- 3. Possible discussion and/or action emanating from Executive Session – if any**

- 4. Adjournment**