

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Finance and Facilities and Revitalization
Committee Meeting of February 28, 2020 – 8:30 a.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

MEETING AGENDA

- Staff Member**
Becker
- 1. Call to Order**
 - 2. Approval of November 8, 2019 Finance, Facilities and Revitalization Committee meeting minutes**
 - 3. Potential Executive Session under authority in West Virginia Code §§ 6-9A-4(b)(9) 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 regarding Fiscal Year 2020 and the five-year projected budgeting analysis; and**
 - (c) Matters regarding potential strategic initiatives relating to public private partnerships and corporate partnerships.**
- Rise from Executive Session**
- 4. Possible discussion and/or action emanating from Executive Session – if any.** **Becker**
 - 5. Public Presentations on the following Agenda Items:**
 - a. WVU Athletics Video, Sound, and Lighting Projects at the WVU Coliseum and the WVU Milan Puskar Center** **Lyons & Alsop**

- | | |
|--|---------------------------|
| b. WVU Coliseum Seating | Lyons & Alsop |
| c. Milan Puskar Stadium – West Suites Renovations | Lyons & Alsop |
| d. WVU Athletic Performance Center | Lyons & Alsop |
| e. Authorizing Resolution of the West Virginia University Board of Governors for the financing of capital improvements in connection with renovations at the WVU Coliseum and the WVU Milan Puskar Stadium, and the construction of the WVU Athletics Performance Center, in an aggregate principal amount not to exceed \$21,000,000 | Alsop |
|
 | |
| 6. Transfer of Buildings and Property to West Virginia State Armory Board | Alsop |
|
 | |
| 7. Amendment of Sublease from WVU Connector, LLC regarding Evansdale Crossing Building | Alsop & Taylor |
|
 | |
| 8. Mountainlair and Mountaineer Station Parking Garage Rehab | Alsop |
|
 | |
| 9. HSC 1st Floor Dental Clinic Renovation - Phase I | Alsop |
|
 | |
| 10. Adjournment | |