

**WEST VIRGINIA UNIVERSITY
BOARD OF GOVENORS
STRATEGIC PLANS AND
INITIATIVES COMMITTEE
MEETING**

LOCATION: Zoom (*Information Below*)

DATE: February 11, 2026

TIME: 1:30pm

MEETING AGENDA

Please click the link below to join the webinar:

- <https://wvu.zoom.us/j/93738050392>

	AGENDA ITEM	PRESENTER
I.	CALL TO ORDER	<i>Coppoolse</i>
II.	APPROVAL OF NOVEMBER 6, 2025 JOINT FINANCE, FACILITIES, AND REVITALIZATION AND STRATEGIC PLANS AND INITIATIVE COMMITTEE MEETING MINUTES	<i>Coppoolse</i>
III.	PRESENTATION OF TRIPP UMBACH ECONOMIC IMPACT REPORT	<i>Miele</i>
IV.	POTENTIAL EXECUTIVE SESSION UNDER AUTHORITY IN WEST VIRGINIA CODE SECTION 6-9A-4 (b)(9) and (b)(12) to discuss potential strategic initiatives relating to financial, administrative, and strategic priorities for the University; potential corporate collaborations; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University.	<i>Coppoolse</i>
V.	DISCUSSION EMANATING FROM EXECUTIVE SESSION (IF ANY) .	<i>Coppoolse</i>
VI.	ADJOURNMENT	<i>Coppoolse</i>

