

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Joint Finance and Facilities and Revitalization|
Strategic Plans and Initiatives Committee Meeting
Thursday, November 10, 2022 – 11:30 a.m.

Barnette BOG Room
Erickson Alumni Center
Morgantown, WV

And

Via Zoom
Meeting ID: 945 0926 9695
Passcode: D5P2td5P
Dial in: (888) 475-4499

MEETING AGENDA

Member

- 1. Call to Order** **Coppoolse**
- 2. Approval of minutes from the September 8, 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; matters relating to construction planning; computing, telecommunications, and network and data security programs; and/or matters relating to the purchase, sale, or lease of property, or the investment of public funds and other deliberative and proprietary 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. Recommendation to Full Board for Approval of New Electronic Research Administration System**
- 6. Recommendation to Full Board for Approval of A New Budget Model for the University**

7. Fiscal Year 2023 Budget Adjustments (Information Only)

8. Adjournment