

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
Joint Finance and Facilities and Revitalization|  
Strategic Plans and Initiatives Committee Meeting  
Friday, June 24, 2022 - 10:15 a.m.**

**Barnette BOG Room  
Erickson Alumni Center  
Morgantown, WV  
And  
Via Zoom  
Meeting ID: 952 0853 4134  
Passcode: VyLUR39Y  
Dial-in: (888) 475-4499**

**MEETING AGENDA**

**Member**

- 1. Call to Order** **Coppoolse**
- 2. Approval of minutes from the April 21, 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; corporate collaborations and financial matters relating to public private partnerships; matters relating to construction planning; 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;**
  - 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. Committee to Consider Recommending Full Board Approval: FY 2022-2023 Tuition and Fees and FY 2023 Budget**
- 6. Committee to Consider Recommending Full Board Approval on Consent Agenda: WVU Coworking Facility**

- 7. Committee to Consider Recommending Full Board Approval on Consent Agenda:  
CAC Clay Theatre Lighting Upgrade Phase 2 Budget Increase**
- 8. Committee to Consider Recommending Full Board Approval: Operating Agreement  
for Innovation Corporation**
- 9. Committee to Consider Recommending Full Board Approval on Consent Agenda:  
Transfer of Buildings and Property to the City of Montgomery**
- 10. Written/Information Only Topic: Board Approved Capital Projects  
Update**
- 11. Adjournment**