

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Finance, Facilities and Revitalization Committee
Meeting of June 12, 2025 at 12:15 p.m.

Barnette BOG Room
Erickson Alumni Center,
Morgantown, WV
and

A zoom link will be posted on the WVU Board of Governors website (under
agendas) a few days prior to this meeting

MEETING AGENDA

Agenda Item	Designee(s)
1. Call to Order	Craig
2. Approval of minutes for April 3, 2025 committee meeting	Craig
3. Potential Executive Session, under authority in West Virginia Code Sections 6-9A-4(b)(2)(A), (b)(9), (b)(10), and (b)(12) to discuss: a. Potential strategic initiatives relating to academic, administrative, and athletic priorities; personnel matters; potential corporate partnerships; other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; b. Advance construction planning and matters relating to pending contract negotiations, including potential steam plant solutions; c. Possible naming opportunities of two non-academic buildings; and d. Confidential, deliberative, and preliminary	Craig

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<p>matters involving or affecting the University's budget for the current and upcoming academic year, including potential strategies.</p>	
<p>Discussions Emanating from Executive Session – if any</p>	<p>Craig</p>
<p>5. Public Session</p> <ul style="list-style-type: none"> • Financial Update – including: <ul style="list-style-type: none"> a. Presentation of Tuition & Fees for FY2026; and, b. Presentation of FY2026 Financial Plan and Budget 	<p>Congelio, Weiss & Gavin</p>
<p>6. Adjournment</p>	<p>Craig</p>

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