

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
**Joint Finance and Facilities and Revitalization/
Strategic Plans and Initiatives Committee Meeting**
Thursday, October 28, 2021 - 1:00 p.m.

Via Zoom

Meeting ID: 980 8478 4970

Passcode: xMb15Cn0

Dial-in: (888) 475-4499

AND

**Room Location: Barnette BOG Room
Erickson Alumni Center
Morgantown, WV**

MEETING AGENDA

- Member
1. Call to Order Coppoolse
2. Approval of the minutes from the September 16, 2021 and September 17, 2021 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meetings
3. Committee Presentation: Update on Addressing Student Mental Health Needs
4. 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; computing, telecommunications, and network security programs; matters relating to construction planning; legislative or regulatory matters; 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; and,

- b. Confidential and preliminary matters involving or affecting the University's budget for the current and upcoming academic year, including retention and enrollment;
5. Possible discussion and/or action emanating from Executive Session – if any
6. Committee to Consider Recommending Full Board Approval: 2022 10-Year Campus Development Plan Goals and Guiding Principles - Comment Period
7. Committee to Consider Recommending Full Board Approval: WVU Modernization Project - Foundational Projects and Student Success Design Work Approval
8. Committee to Consider Recommending Full Board Approval: WVU Alumni Association Transformation
9. Committee to Consider Recommending Full Board Approval: Ascend WV, Morgantown Coworking Facility
10. Adjournment