

**WEST VIRGINIA UNIVERSITY  
BOARD OF GOVENORS JOINT  
FINANCE AND FACILITIES AND  
REVITALIZATION AND  
STRATEGIC PLANS AND  
INITIATIVES COMMITTEE  
MEETING**

**LOCATION:** Zoom (*link will be on BOG website*)

**DATE:** September 8, 2025

**TIME:** 9:00 a.m.

**Please click the link below to join the webinar:**

**<https://wvu.zoom.us/j/99089305817>**

**MEETING AGENDA**

	<b>AGENDA ITEM</b>	<b>PRESENTER</b>
I.	CALL TO ORDER	<i>Ruby</i>
II.	APPROVAL OF JUNE 12, 2025 FINANCE AND FACILITIES AND REVITALIZATION COMMITTEE MEETING MINUTES	<i>Ruby</i>
III.	APPROVAL OF JUNE 12, 2025 STRATEGIC PLANS AND INITIATIVES COMMITTEE MEETING MINUTES	<i>Ruby</i>
IV.	<p>POTENTIAL EXECUTIVE SESSION UNDER AUTHORITY IN WEST VIRGINIA CODE SECTION 6-9A-4(b)(2)(A), (b)(9), and (b)(12)</p> <p>To discuss potential strategic initiatives relating to financial, administrative, and strategic priorities for the University; personnel matters; 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.</p>	<i>Ruby</i>
V.	DISCUSSION EMANATING FROM EXECUTIVE SESSION (IF ANY)	<i>Ruby</i>

	AGENDA ITEM	PRESENTER
VI.	ADJOURNMENT	<i>Ruby</i>