

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Finance and Facilities and Revitalization Committee
Thursday, April 11, 2024, 12:00 p.m.

Barnette BOG Room
Erickson Alumni Center
Morgantown, West Virginia
AND
Via Zoom
Meeting ID: 994 8980 1765
Passcode: 625bVN4N
Dial-in: (888) 475-4499

MEETING AGENDA

- 1. Call to Order** **Member
Craig**
- 2. Approval of minutes from the February 22, 2024 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; legislative or regulatory matters; 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; and**
 - 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. Adjournment**