

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Strategic Plans and Initiatives Committee Meeting**  
**September 19, 2024 at 3:15 p.m.**

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

**And Via Zoom**  
**Meeting ID: 978 2797 5836**  
**Passcode: c5Em1NTP**  
**Dial-in: (888) 475-4499**

**MEETING AGENDA**

Agenda Item	Designee(s)
1. Call to Order	Coppoolse
2. Approval of the minutes for the April 11, 2024 Strategic Plans & Initiatives Committee meeting	Coppoolse
3. Modernization Update	Knotts & Gorman
4. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9) and (b)(12) to discuss: <ul style="list-style-type: none"> <li>a. Potential strategic initiatives relating to academic and administrative priorities;</li> <li>b. Matters relating to the purchase, sale, or lease of property; other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and</li> <li>c. Legislative or regulatory matters.</li> </ul>	Coppoolse

<b>5. Possible discussion and/or action emanating from Executive Session – if any</b>	<b>Coppoolse</b>
<b>6. Adjournment</b>	<b>Coppoolse</b>