

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Joint Finance and Facilities and Revitalization/Strategic
Plans and Initiatives Committee Meeting
Thursday, November 16, 2023 – 12:00 p.m.**

**Erickson Alumni Center
Ballroom C
Morgantown, WV
{Board will meet in the Barnette BOG Room for Executive Session}
AND**

**Please click the link below to join the webinar:
<https://wvu.zoom.us/j/95105974766>**

MEETING AGENDA

Member

1. Call to Order

Coppoolse

**2. Approval of minutes from the June 22, 2023 Joint
Finance and Facilities and Revitalization/Academic
Affairs and Accreditation Committee meeting**

3. FY2023 Final Financial Update

4. First Quarter Ended September 30, 2023 Financial Results

5. Deferred Maintenance Project Update

**6. Voting Items: Capital Projects for Approval
Items Include:**

- One Waterfront Place Chiller & Cooling
Tower Replacement**
- Mon County Ballpark Artificial Turf
Replacement**
- Acquisition of Real Property in Morgantown**

**7. 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; computing, telecommunications, and**

network security programs; legislative or regulatory matters; and/or matters relating to the investment of public funds and other deliberative and proprietary 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.**

8. Possible discussion and/or action emanating from Executive Session – if any

9. Adjournment