

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
FACILITIES AND REVITALIZATION COMMITTEE**

Meeting of Wednesday, September 17, 2014  
1:00 p.m. – WVU Stewart Hall President's Conference  
Room, 1500 University Avenue, Morgantown, WV

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**MEETING AGENDA**

1. Call to Order
2. Approval of committee meeting minutes for June 4, 2014
3. Executive Session, under authority in West Virginia Code §§6-9A-4(b) (9), (12) to discuss legal, real estate, construction planning, commercial completion, and/or the investment of public funds.  
Adjourn from Executive Session
4. Discussion of September 19, 2014 Board of Governors agenda items:
  - (a) WVU Roadway Naming – University Park Drive
  - (b) Major Capital Projects Update
  - (c) Ballpark Parking – Land Acquisition and Infrastructure Improvements
5. General Discussion
6. Adjournment