

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
FINANCE COMMITTEE**

Meeting of Friday, September 12, 2014  
11:00 a.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 March 28, 2014, May 23, 2014 and May 30, 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) Enrollment and Bureaucracy SWOT (Strengths, Weaknesses, Opportunities and Threats) Team Updates
  - (b) Overview of the 2014 Series A, B & C Revenue Bond Issuance
  - (c) 4<sup>th</sup> Quarter Preliminary Financial Results and 2014 Financial Statement Audit Status
5. General Discussion
6. Adjournment