

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
FINANCE AND FACILITIES AND REVITALIZATION COMMITTEE MEETING  
February 16, 2018 - 8:30 a.m. Barnette BOG Room  
Erickson Alumni Center, Morgantown, WV**

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1. Call to Order
  
2. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:
  - Legal, personnel, and deliberative matters;
  - Matters not considered public records;
  - Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds

Rise from Executive Session

3. Possible discussion and/or action emanating from Executive Session, if any
  
4. General Discussion
  
5. Adjournment