

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
JOINT FINANCE AND FACILITIES AND REVITALIZATION/STRATEGIC
PLANS AND INITIATIVES COMMITTEE MEETING
April 19, 2018 - 12:45 p.m. Barnette BOG Room
Erickson Alumni Center, Morgantown, WV**

1. Call to Order
2. Approval of minutes for:
 - (a) February 15, 2018 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting
 - (b) February 16, 2018 Finance and Facilities and Revitalization Committee Meeting
3. 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
4. Possible discussion and/or action emanating from Executive Session, if any
5. General Discussion
6. Adjournment