

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Joint Finance and Facilities and Revitalization /**  
**Strategic Plans and Initiatives Committee Meeting**  
**Thursday, February 22, 2024, 12:00 p.m.**

**Barnette BOG Room**  
**Erickson Alumni Center**  
**Morgantown, West Virginia**  
**AND**  
**Via Zoom**  
**Meeting ID: 938 0391 9111**  
**Passcode: U6NyeYZy**  
**Dial-in: (888) 475-4499**

**MEETING AGENDA**

**Member**

- 1. Call to Order** **Craig**
- 2. Approval of minutes from the November 16, 2023 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee meeting**
- 3. 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; corporate collaborations and financial matters relating to public private partnerships; matters relating to construction planning; and/or matters relating to the purchase, sale, or lease of property, or the investment of public funds and other deliberative 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.**
- 4. Possible discussion and/or action emanating from Executive Session – if any**

## **5. Adjournment**