

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

**June 17, 2016 – 9:00 a.m. Barnette BOG Room
Erickson Alumni Center, Morgantown, WV**

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

Adjourn from Executive Session

3. Possible discussion and/or action emanating from Executive Session, if any
4. General Discussion
 - a. Questions on Informational Items for Board Meeting
 - i. FY2016 Quarterly Financial Report for Activity through March 31, 2016 and Key Monthly Indicators through March 31, 2016
 - ii. Major Capital Projects Update
 - iii. Report on Real Estate Transactions - Third Quarter of FY 2015-2016
5. Adjournment