

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
JOINT STRATEGIC PLANS and INITIATIVES/  
FINANCE COMMITTEE MEETING  
September 24, 2015 – 1:45 p.m.  
Barnette BOG Room, Erickson Alumni Center, Morgantown, WV**

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1. Call to Order
2. Approval of minutes of April 30, 2015 Joint Strategic Plans and Initiatives and Finance 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

Adjourn from Executive Session

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