

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
JOINT STRATEGIC PLANS AND INITIATIVES AND FINANCE AND  
FACILITIES AND REVITALIZATION COMMITTEE MEETING  
April 6, 2016 – 10:00 a.m. – WVU President’s Conference Room,  
Stewart Hall, Morgantown, WV**

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1. Call to Order
  2. Approval of minutes for:
    - February 18, 2016 Joint Strategic Plans and Initiatives and Academic Affairs and Accreditation Committee Meeting
    - February 18, 2016 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
- Adjourn from Executive Session
4. Possible discussion and/or action emanating from Executive Session
  5. Information Item (written only):
    - Major Capital Projects Update
  6. General Discussion
  7. Adjournment