

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Finance, Facilities and Revitalization Committee Meeting
September 19, 2024 at 11:30 a.m.

Barnette BOG Room
Erickson Alumni Center
Morgantown, WV

And Via Zoom
Meeting ID: 915 0739 9819
Passcode: N6MVhXKB
Dial-in: (888) 475-4499

MEETING AGENDA

Agenda Item	Designee(s)
1. Call to Order	Craig
2. Approval of the minutes for the June 21, 2024 Finance Committee meeting.	Craig
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 and administrative priorities; personnel matters; and b. Deliberative matters regarding current and upcoming budget periods, including current year retention and enrollment.	Craig
4. Possible discussion and/or action emanating from Executive Session – if any.	Craig
5. Adjournment.	Craig