

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

LOCATION: Zoom (*link will be on BOG website*)

DATE: February 16, 2026

TIME: 10:30am

MEETING AGENDA

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/95936770761>

	AGENDA ITEM	PRESENTER
I.	CALL TO ORDER	<i>Ruby</i>
II.	APPROVAL OF NOVEMBER 6, 2025 FINANCE, FACILITIES, AND REVITALIZATION COMMITTEE MEETING MINUTES	<i>Ruby</i>
III.	POTENTIAL EXECUTIVE SESSION UNDER AUTHORITY IN WEST VIRGINIA CODE SECTIONS 6-9A-4(b)(2)(A),(b)(9), and (b)(12) to discuss potential strategic initiatives relating to financial, administrative, and academic priorities for the University; confidential and deliberative information on draft FY27 budgets and tuition & fee analysis and other related deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; potential corporate collaborations; personnel matters; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University.	<i>Ruby</i>
IV.	DISCUSSION EMANATING FROM EXECUTIVE SESSION (IF ANY)	<i>Ruby</i>
V.	ADJOURNMENT	<i>Ruby</i>