

West Virginia University Board of Governors
Finance and Facilities and Revitalization
Committee Meeting, May 26, 2017, 9:30 a.m.
WVU President's Conference Room, Stewart Hall,
1500 University Avenue, Morgantown, West Virginia

Staff Member
Alvarez

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:**
 - (a) **Legal, personnel, and deliberative matters;**
 - (b) **Matters not considered public records;**
 - (c) **Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds.**
 3. **Possible action related to budget parameters and Tuition and Fees** **Alvarez**
 4. **Other Business and General Discussion**
 5. **Adjournment**
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