

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
FINANCE COMMITTEE**

Meeting of Friday, May 30, 2014

11:00 a.m. – WVU Stewart Hall President's Conference  
Room, 1500 University Avenue, Morgantown, WV

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1. Call to Order
2. Executive Session, under authority in West Virginia Code §§6-9A-4(b) (9), (12) to discuss legal matters, real estate, construction planning, commercial competition matters and the investment of public funds.  
Adjourn from Executive Session
3. FY 2014 Budget Reduction Plan
4. Quarterly Financial Report through March 31, 2014
5. FY 2014 Key Monthly Indicators through April 30, 2014
6. Major Capital Projects Update as of April 30, 2014
7. General Discussion
8. Adjournment