

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
JOINT FINANCE AND FACILITIES AND
REVITALIZATION/STRATEGIC PLANS AND
INITIATIVES/ACADEMIC AFFAIRS AND
ACCREDITATION COMMITTEE MEETING
September 8, 2017 – 8:30.m. Barnette BOG Room
Erickson Alumni Center, Morgantown, WV**

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:
 - 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

3. Possible discussion and/or action emanating from Executive Session, if any
4. General Discussion
5. Adjournment