

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
FACILITIES AND REVITALIZATION COMMITTEE**

Meeting of February 19, 2014
1:00 p.m. – WVU Stewart Hall President's Conference
Room, 1500 University Avenue, Morgantown, WV

Meeting Agenda

1. Call to Order
2. Executive Session (at any time during the meeting, if deemed necessary) under authority in West Virginia Code §§6-9A-4(b) (2)(A), (9), (12) to discuss legal, real estate, construction planning, and/or personnel matters.
Adjourn from Executive Session
3. Review the Facilities Committee Mission
4. Review oversight and management of capital projects
5. Review BOG agenda items:
 - a. Law School Renovation Project
 - b. Evansdale Campus Infrastructure Projects
 - c. West Virginia University Intercollegiate Athletics' Media Advertising Capital Projects
 - d. Major Capital Projects Report
6. Overview of 3P project – Evansdale Connector Building
7. Update on major capital projects/plans under development
8. General Discussion
9. Adjournment