

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
STRATEGIC PLANS AND INITIATIVES
COMMITTEE MEETING
Meeting of June 4, 2015 – 11:30 a.m.
The Resort at Glade Springs (Bright Ballroom A), 255 Resort Drive,
Daniels, WV 25832**

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