

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

**Finance, Facilities and Revitalization Committee**

**Meeting of December 20, 2024 - 8:30 a.m.**

**Barnette BOG Room**

**Erickson Alumni Center,**

**Morgantown, WV**

**And**

**Please click the link below to join the webinar:**

**<https://wvu.zoom.us/j/95973162044>**

**MEETING AGENDA**

| <b>Agenda Item</b>   | <b>Designee</b> |
|--|-----------------|
| <b>1. Call to Order</b>  | <b>Craig</b>    |
| <b>2. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:</b><br><br><b>a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; legislative matters; corporate collaborations and financial matters relating to vendor agreements and public private partnerships; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University;</b><br><br><b>b. Deliberative matters regarding current and upcoming budget periods, including current year retention and enrollment.</b> | <b>Craig</b>    |
| <b>3. Possible discussion and/or action emanating from Executive Session – if any</b>  | <b>Craig</b>    |
| <b>4. Adjournment</b>  | <b>Craig</b>    |

