

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
JOINT STRATEGIC PLANS & INITIATIVES and  
FINANCE COMMITTEE MEETING  
Friday, April 10, 2015 – 10:30 a.m.  
Bluestone Room, WVU Mountainlair, Morgantown, WV**

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1. Call to Order
2. Approval of minutes for:
  - January 30, 2015 Strategic Plans & Initiatives Committee Meeting
  - March 9, 2015 Finance Committee Meeting
3. 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

4. General Discussion
5. Adjournment