

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Finance, Facilities and Revitalization Committee
Meeting of April 3, 2025 at 10:00 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/95475963148>

MEETING AGENDA

Agenda Item	Designee(s)
1. Call to Order	Craig
2. Approval of minutes for November 21, 2024 and December 20, 2024 committee meetings	Craig
3. Potential Executive Session, under authority in West Virginia Code Sections 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss: a. Potential strategic initiatives relating to academic, administrative, and athletic priorities; personnel matters; potential corporate partnerships; other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and b. Confidential, deliberative, and preliminary matters involving or affecting the University's budget for the current and upcoming academic year, including potential strategies.	Craig
4. Discussions Emanating from Executive Session – if any	Craig

Agenda Item	Designee(s)
5. Adjournment	Craig