

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
Joint Finance and Facilities and Revitalization /  
Strategic Plans and Initiatives Committee Meeting  
February 17, 2022, 1:30 p.m.**

**VIA ZOOM  
Meeting ID: 986 9114 5921  
Passcode: QaC0Y3j6  
Dial in: (888) 475-4499**

**AND**

**Barnette BOG Room  
Erickson Alumni Center  
Morgantown, West Virginia**

**MEETING AGENDA**

**Member**

- 1. Call to Order** **Coppoolse**
- 2. Approval of minutes from the October 28, 2021 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee meeting and the February 8, 2022 Finance and Facilities and Revitalization Committee meeting**
- 3. Report and discussion relating to the WVU Modernization Project**
- 4. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:**
  - a. Potential strategic initiatives relating to academic, health sciences, and administrative priorities; personnel matters; corporate collaborations and financial matters relating to public private partnerships; computing, telecommunications, and network security programs; matters relating to construction planning; legislative or regulatory matters; and/or matters relating to the purchase, sale, or lease of property, or the investment of public funds and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University;**
  - b. Confidential and preliminary matters involving or affecting the University's budget for the current and upcoming academic year, including retention and enrollment;**
- 5. Possible discussion and/or action emanating from Executive Session – if any**
- 6. Adjournment**