

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
JOINT STRATEGIC PLANS AND INITIATIVES AND FINANCE AND
FACILITIES AND REVITALIZATION COMMITTEE MEETING
November 3, 2016 – 1:45 p.m. – Barnette BOG Room
Erickson Alumni Center, Morgantown, WV**

1. Call to Order
2. Approval of minutes for:
 - October 18, 2016 Joint Finance and Facilities and Revitalization and Strategic Plans and Initiatives 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. Possible discussion and/or action emanating from Executive Session
5. Board Agenda Items
 - Major Capital Projects Update
 - FY 2017 Key Monthly Indicators through September 30, 2016
 - Report on Real Estate Transactions – First Quarter of FY 2016-2017
6. General Discussion
7. Adjournment