

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
JOINT FINANCE AND FACILITIES AND REVITALIZATION/STRATEGIC
PLANS AND INITIATIVES COMMITTEE MEETING
February 15, 2018- 2:30 p.m. Barnette BOG Room
Erickson Alumni Center, Morgantown, WV**

1. Call to Order
 2. Approval of minutes for:
 - (a) January 24, 2018 Joint Finance and Facilities and Revitalization/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
- Rise from Executive Session
4. Possible discussion and/or action emanating from Executive Session, if any
 5. General Discussion
 6. Adjournment