

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Joint Finance and Facilities and Revitalization|
Strategic Plans and Initiatives Committee Meeting
Thursday, April 20, 2023 – 12:45 p.m.**

**Barnette BOG Room
Erickson Alumni Center
Morgantown, WV**

And

**Via Zoom
Meeting ID: 933 6471 2109
Passcode: 4WhFAwNB
Dial in: (888) 475-4499**

MEETING AGENDA

Member

- 1. Call to Order** **Becker**
- 2. Approval of minutes from the February 16, 2023 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting**
- 3. PEIA Premium Increase and Health Insurance Plan Options**
- 4. WVU's Financial Future**
- 5. 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 and proprietary matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and,**

b. Confidential and preliminary matters involving or affecting the University's budget for the current and upcoming academic year, including retention and enrollment.

6. Possible discussion and/or action emanating from Executive Session – if any

7. Adjournment