

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
FACILITIES AND REVITALIZATION COMMITTEE**

Meeting of Wednesday, April 2, 2014  
1:00 p.m. – Room 242, WVU College of Law,  
101 Law School Drive, Morgantown, West Virginia

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1. Call to Order
2. Executive Session (at any time during the meeting, if deemed necessary) under authority in West Virginia Code §§6-9A-4(b) (2)(A), (9), (12) to discuss legal, real estate, construction planning, and/or personnel matters.  
Adjourn from Executive Session
3. Approval of February 19, 2014 committee meeting minutes
4. Discussion of April 4, 2014 Board of Governors agenda items - plus other items, including:
  - (a) WVU Building and Roadway Naming
  - (b) PRT Modernization Project
  - (c) Resolution authorizing the financing of improvements associated with Phase II of the PRT Modernization Plan through the issuance of Revenue Bonds in the aggregate principal amount of up to \$60,000,000 and reimbursement of capital improvement costs incurred prior to issuance of such bonds
  - (d) West Virginia University Intercollegiate Athletics Facilities Master Plan – FY 2014
  - (e) Resolution authorizing the financing of capital improvement costs associated with the WVU Intercollegiate Athletics Facilities Master Plan through the issuance of Revenue Bonds in the aggregate principal amount of \$85,000,000 and reimbursement of capital improvement costs incurred prior to issuance of such bonds
  - (f) Refunding Bond Resolution
  - (g) Major Capital Projects Update
  - (h) Evansdale Parking Update
5. General Discussion
6. Adjournment