

**WEST VIRGINIA UNIVERSITY BOARD OF
GOVERNORS**

**Finance and Facilities and Revitalization Committee
Meeting**

June 21, 2024 – 10:30 a.m.

Via Zoom

Meeting ID: 939 9852 7386

Passcode: tNkXBC3L

Dial-in: (888) 475-4499

AND

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

MEETING AGENDA

- 1. Call to Order**
- 2. Approval of minutes from the April 11, 2024 Finance and Facilities and Revitalization Committee meeting**
- 3. Modernization Update**
- 4. Discussion and Possible Recommendation to the Board of Governors on:**
 - a. FY2025 Tuition and Fees Budget Presentation**
And
 - b. FY2025 Budget Presentation**
- 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; legislative or regulatory matters; matters relating to**

construction planning; 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; 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