

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Strategic Plans and Initiatives Committee
Thursday, April 11, 2024, 1:45 p.m.

Barnette BOG Room
Erickson Alumni Center
Morgantown, West Virginia
AND
Via Zoom
Meeting ID: 945 7432 6034
Passcode: Wzq56YFu
Dial-in: (888) 475-4499

MEETING AGENDA

Member

- 1. Call to Order** **Copoolse**
- 2. Approval of minutes from the February 22, 2024 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee meeting**
- 3. 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; matters relating to construction planning; 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 retention and enrollment strategies for Fall 2024.**
- 4. Possible discussion and/or action emanating from Executive Session – if any**
- 5. Adjournment**