

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
FINANCE COMMITTEE**

Meeting of February 14, 2014
11:00 a.m. – WVU Stewart Hall President's Conference
Room, 1500 University Avenue, Morgantown, WV

Meeting Agenda

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, commercial competition, and/or personnel matters.
Adjourn from Executive Session
3. Review the Finance Committee Mission
4. Investment and Debt Portfolio Presentation and WVU Foundation, Inc. Investment Report
5. Key Monthly Financial and Performance Indicators Reports
6. Capital Projects:
 - a. Law School Addition Project
 - b. Evansdale Campus Infrastructure Project
 - c. West Virginia University Intercollegiate Athletics' Media Advertising Capital Projects
 - d. Major Capital Projects Report
7. Update on management's strategy to deal with the reduction to state appropriations (Impact – FY14 and FY15)
8. Overview of 3P project – Evansdale Connector Building
9. General Discussion
10. Adjournment