

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
JOINT FINANCE AND FACILITIES AND REVITALIZATION/STRATEGIC
PLANS AND INITIATIVES COMMITTEE MEETING
December 14, 2018 – 12:00 p.m. Barnette BOG Room
Erickson Alumni Center, Morgantown, WV**

- 1. Call to Order**
- 2. Approval of minutes for November 8, 2018 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting**
- 3. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:**
 - Legal, personnel, and deliberative matters;**
 - Matters not considered public records;**
 - Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds**

Rise from Executive Session

- 4. Possible discussion and/or action emanating from Executive Session, if any**
- 5. General Discussion**
- 6. Adjournment**