

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
JOINT STRATEGIC PLANS AND INITIATIVES AND ACADEMIC AFFAIRS
AND ACCREDITATION COMMITTEE MEETING
February 18, 2016 – 10:00 a.m. – Barnette BOG Room
Erickson Alumni Center, Morgantown, WV**

1. Call to Order
2. Approval of minutes for:
 - September 24, 2015 Accreditation and Academic Affairs Committee Meeting
 - November 5, 2015 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

Adjourn from Executive Session

4. Possible discussion and/or action emanating from Executive Session
5. General Discussion
6. Adjournment