

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
JOINT FINANCE AND FACILITIES AND REVITALIZATION/STRATEGIC
PLANS AND INITIATIVES COMMITTEE MEETING**

June 20, 2019- 12:45 p.m.

**Summit Bechtel Reserve,
Rex W. Tillerson Leadership Center,
2550 Jack Furst Drive, Glen Jean, WV 25846**

- 1. Call to Order**
 - 2. Approval of minutes for: April 11, 2019 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**