

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Finance and Facilities and Revitalization
Committee Meeting
February 10, 2021 – 10:00 a.m.

Meeting ID: 656 351 8414
Passcode: WVUBOG21
Dial in: (888) 475-4499

MEETING AGENDA

- 1. Call to Order**
- 2. Approval of minutes for a. November 6, 2020 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee meeting and b. December 18, 2020 Finance and Facilities and Revitalization Committee meeting**
- 3. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(9) and (12) to discuss:**
 - a. Commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds or other matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University;**
 - b. Potential strategic initiatives relating to academic priorities, corporate collaboration, economic development, and legislative or regulatory matters; and**
 - c. Confidential and preliminary matters involving or affecting the University's budget for the current and upcoming academic year.**

Rise from Executive Session

- 4. Possible discussion and/or action emanating from Executive Session – if any**
- 5. Adjournment**