

**WEST VIRGINIA UNIVERSITY BOARD OF STRATEGIC PLANS AND
INITIATIVES COMMITTEE MEETING**

November 7, 2019 – 12:00 p.m.

**Barnette BOG Room, Erickson Alumni Center
Morgantown, West Virginia**

MEETING AGENDA

- 1. Call to Order** **Staff Member
Coppoolse**

- 2. Potential Executive Session under authority in West Virginia Code §§ 6-9A-4(b), (b)(9), and (b)(12) to discuss confidential, preliminary summary of the following:**
 - (a) Deliberative matters regarding Fiscal Year 2020 budget period, including current year retention and enrollment;**
 - (b) Progress of the Voluntary Separation Incentive Plan;**
 - (c) Financial matters relating to dining services and public private partnerships;**
 - (d) Matters relating to infrastructure and real property;**
 - (e) Potential strategic initiatives relating to academic and health sciences priorities, corporate collaboration, and legislative matters.**

- 3. Possible discussion and/or action emanating from Executive Session. No actions will be taken.** **Coppoolse**

- 4. Adjournment**