MEETING AGENDA

1. Call to Order

2. Approval of the minutes from the February 10, 2021 Finance Coppoolse
   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. Potential strategic initiatives relating to academic and administrative priorities;
      personnel matters; legislative matters; the purchase, sale or lease of property;
      and/or the investment of public funds and other deliberative matters involving
      commercial competition which, if made public, might adversely affect the financial
      or other interest of the University.

   b. Confidential and preliminary matters involving or affecting the University’s budget
      for the current and upcoming academic year, including retention and enrollment.

   c. Commercial competition matters, or other matters involving commercial
      competition which, if made public, might adversely affect the financial or other
      interest of the University.

   d. West Virginia University’s ongoing response to the COVID-19 pandemic.
4. Possible discussion and/or action emanating from Executive Session – if any

5. Adjournment