

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Joint Finance and Facilities and Revitalization/Strategic Plans**  
**and Initiatives Committee Meeting**  
**April 22, 2021 – 3:15 p.m.**

**Via Zoom**  
**Meeting ID: 919 9008 2524**  
**Passcode: eq!2QJz#**  
**Dial-in: (888) 475-4499**

**AND**

**Room Location: Ruby Grand Hall**  
**Erickson Alumni Center**  
**Morgantown, WV**

**MEETING AGENDA**

- |   | <b>Staff Member</b> |
|---|---------------------|
| <b>1. Call to Order</b>   | <b>Coppoolse</b>    |
| <b>2. Approval of the minutes from the February 10, 2021 Finance and Facilities and Revitalization Committee Meeting</b>  | <b>Coppoolse</b>    |
| <b>3. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(9) and (12) to discuss:</b>  |                     |
| <b>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> |                     |
| <b>b. Confidential and preliminary matters involving or affecting the University's budget for the current and upcoming academic year, including retention and enrollment.</b>   |                     |
| <b>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.</b>  |                     |
| <b>d. West Virginia University's ongoing response to the COVID-19 pandemic.</b>   |                     |

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

**5. Adjournment**