

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Finance and Facilities and Revitalization
Committee Meeting
December 18, 2020 – 9:00 a.m.

Meeting ID: 931 5340 2595
Passcode: WVUBOG20
Dial-in: (888) 475-4499

MEETING AGENDA

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| 1. Call to Order | Staff Member
Becker |
| 2. Potential Executive Session under authority in West Virginia Code §§ 6-9A-4(b)(9) and (b)(12) to discuss and consider confidential and preliminary matters involving or affecting the University's budget for the current and upcoming academic year which, if made public, might adversely affect the financial or other interest of the University | |
| Rise from Executive Session | |
| 3. Possible discussion and/or action emanating from Executive Session – if any | Becker |
| 4. Adjournment | |