

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Joint Finance and Facilities and Revitalization/Strategic Plans
and Initiatives Committee Meeting
June 24, 2021 - 2:30 p.m.**

**Via Zoom
Meeting ID: 980 9970 4400
Passcode: PP9YDR4z
Dial-in: (888) 475-4499**

AND

**Room Location: Barnette BOG Room
Erickson Alumni Center
Morgantown, WV**

MEETING AGENDA

**Staff Member
Coppolse**

- 1. Call to Order**
- 2. Approval of the minutes from the April 22, 2021 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting**
- 3. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:**
 - a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; computing, telecommunications, and network security programs; matters relating to construction planning; 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; and**
 - b. Confidential and preliminary matters involving or affecting the University's budget for the current and upcoming academic year, including retention and enrollment.**
- 4. Possible discussion and/or action emanating from Executive Session – if any**
- 5. Adjournment**