

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS FINANCE AND  
FACILITIES AND REVITALIZATION COMMITTEE MEETING**

**September 13, 2019 – 9:30 a.m.**

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

**MEETING AGENDA**

**Staff Member**

- 1. Call to Order** **Jones**
- 2. Update on Ratings and Capital Projects**
- 3. Potential Executive Session under authority in West Virginia Code §§ 6-9A-4(b), (b)(9), and (b)(12) to discuss:**
  - (a) Confidential, preliminary summary of deliberative matters, including results of Fiscal Year 2019 budget;**
  - (b) Confidential, preliminary summary of the Voluntary Separation Incentive Plan progress;**
  - (c) Confidential, preliminary summary of financial matters relating to dining services and public private partnerships; and**
  - (d) Confidential, preliminary summary of current year retention and enrollment as it relates to the Fiscal Year 2020 budget**
- 4. Possible discussion and/or action emanating from Executive Session. No actions will be taken.** **Jones**
- 5. Adjournment**