

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Joint Finance and Facilities and Revitalization/Strategic
Plans and Initiatives Committee**

Meeting of June 19, 2020 – Time: 8:30 a.m.

Teleconference: Dial 888-394-8197; Code: 916691

MEETING AGENDA

Staff Member

- 1. Call to Order**
- 2. Approve minutes from May 1, 2020 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), (b)(9), and (b)(12) to discuss confidential, preliminary summary of the following:**
 - (a) Deliberative matters regarding Fiscal Year 2020 and 2021 budgets, including current year retention and enrollment;**
 - (b) Matters relating to improvements to, or potential contractual relationships regarding facilities, infrastructure, and real property;**
 - (c) Potential strategic initiatives relating to academic health sciences priorities, corporate collaboration, and legislative and regulatory matters; and,**
 - (d) Confidential legal, personnel, and deliberative matters relating to West Virginia University’s ongoing response to the COVID-19 pandemic.**

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Motion to Rise from Executive Session

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

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- 5. Adjournment**