

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Finance and Facilities and Revitalization Committee Meeting**  
**November 8, 2019 – 9:45 a.m.**  
**Barnette BOG Room, Erickson Alumni Center, Morgantown, WV**

**MEETING AGENDA**

- |   | <b>Staff Member</b>        |
|---|----------------------------|
| <b>1. Call to Order</b>   | <b>Becker</b>              |
| <b>2. Approve minutes from September 13, 2019 Finance and Facilities and Revitalization Committee Meeting</b>   |                            |
| <b>3. Receipt and Acceptance of FY 2019 Financial Statements and Audit Report for West Virginia University</b>  | <b>Congelio</b>            |
| <b>4. Receipt and Acceptance of FY 2019 Financial Statements and Audit Report for West Virginia University Research Corporation</b>   | <b>Halabe</b>              |
| <b>5. External Auditor (CliftonLarsonAllen) Public Presentation on FY 2019 Financial Statements and Audit Reports for West Virginia University and WVU Research Corporation</b>                             | <b>Loberg &amp; Knopik</b> |
| <b>6. Potential Executive Session under authority in West Virginia Code §§ 6-9A-4(b), (b)(9), and (b)(12) to discuss deliberative matters relating to personnel, legal, and strategic risk assessments.</b> | <b>Becker</b>              |
| <b>Rise from Executive Session</b>  |                            |
| <b>7. Possible discussion and/or action emanating from Executive Session.</b>   | <b>Becker</b>              |
| <b>8. Updates on the following Capital Projects</b>   |                            |
| <b>A. HSC Human Gift Registry</b>   |                            |
| <b>B. Renaming of Building (Beckley campus)</b>   |                            |
| <b>C. Milan Puskar Center Phase 3 and 4 Renovations</b>   |                            |

**D. Hodges Hall Renovation**

**E. Reynolds Hall**

**F. Reauthorization of Lease to the YMCA of Kanawha Valley**

**G. Reauthorization of Lease of Farmland in Reedsville, West Virginia**

**9. Adjournment**