

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
JOINT FINANCE AND FACILITIES AND
REVITALIZATION and STRATEGIC PLANS AND
INITIATIVES COMMITTEE MEETING**
**September 29, 2017 – 10:30.m. - WVU President’s Conference Room,
Stewart Hall, 1500 University Avenue, Morgantown, WV**

1. Call to Order
2. Approval of the following minutes:
 - September 7, 2017 - Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives/Academic Affairs and Accreditation Committee meeting
 - September 8, 2017 - Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives/Academic Affairs and Accreditation Committee meeting
3. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:
 - Legal, personnel, and deliberative matters;
 - Matters not considered public records;
 - Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds

Adjourn from Executive Session

4. Possible discussion and/or action emanating from Executive Session, if any
5. General Discussion
6. Adjournment