

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

LOCATION: Zoom Webinar (Information Below)

DATE: April 13, 2026

TIME: 3:30 PM

MEETING AGENDA

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/98912089846>

	AGENDA ITEM	PRESENTER
I.	CALL TO ORDER	<i>Ruby</i>
II.	APPROVAL OF FEBRUARY 16, 2026 FINANCE, FACILITIES, AND REVITALIZATION COMMITTEE MEETING MINUTES	<i>Ruby</i>
III.	POTENTIAL EXECUTIVE SESSION UNDER AUTHORITY IN WEST VIRGINIA CODE SECTIONS 6-9A-4 (b)(9), and (b)(12) To discuss potential strategic initiatives relating to financial, administrative, athletic, and academic priorities for the University; confidential and deliberative information on draft FY27 budgets; potential corporate collaborations; the potential 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.	<i>Ruby</i>
IV.	DISCUSSION EMANATING FROM EXECUTIVE SESSION (IF ANY)	<i>Ruby</i>
V.	RECOMMENDATION TO FULL BOARD OF POTENTIAL BOND ISSUANCES	<i>Weiss & Kosslow</i>

	AGENDA ITEM	PRESENTER
VI.	ADJOURNMENT	<i>Ruby</i>