

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Joint Finance and Facilities and Revitalization/Strategic Plans
and Initiatives Committee Meeting
September 16, 2021 from 4:00 p.m. to Recess
Reconvening on September 17, 2021 at 8:30 a.m.

Via Zoom
Meeting ID: 944 7057 8913
Passcode: RkR4L3R8
Dial-in: (888) 475-4499

AND

Room Location: Ruby Grand Hall
Erickson Alumni Center
Morgantown, WV

MEETING AGENDA

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| <p>1. Call to Order</p> <p>2. Approval of the minutes from the June 24, 2021 Joint Finance and Facilities and Revitalization and Strategic Plans and Initiatives Committee Meeting</p> <p>3. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:</p> <ul style="list-style-type: none">a. Potential strategic initiatives relating to academic, health sciences, and administrative priorities; personnel matters; corporate collaborations and financial matters relating to public private partnerships; computing, telecommunications, and network security programs; matters relating to construction planning; legislative or regulatory matters; and/or matters relating to the purchase, sale, or lease of property, or the 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.b. Possible naming opportunity to a non-academic facility.c. Confidential and preliminary matters involving or affecting the University's budget for the current and upcoming academic year, including retention and enrollment.d. West Virginia University's ongoing response to the COVID-19 pandemic. <p>4. Possible discussion and/or action emanating from Executive Session – if any</p> <p>5. Recess/Adjournment – To reconvene tomorrow morning at 8:30 a.m.</p> | <p>Staff Member
Becker</p> |
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