

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Finance, Facilities and Revitalization Committee**  
**Meeting of November 21, 2024 at 11:30 a.m.**  
**Barnette BOG Room**  
**Erickson Alumni Center,**  
**Morgantown, WV**

**And**

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/92909466229>

**MEETING AGENDA**

<b>Agenda Item</b>	<b>Designee(s)</b>
<b>1. Call to Order</b>	<b>Craig</b>
<b>2. Approval of minutes of September 19, 2024 Finance, Facilities and Revitalization committee meeting</b>	<b>Craig</b>
<b>3. Potential Executive Session, under authority in West Virginia Code Sections 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:</b>  <b>a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; financial matters relating to vendor agreements and public private partnerships; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University;</b>  <b>b. A confidential and privileged report by General Counsel.</b>	<b>Craig</b>
<b>4. Discussions Emanating from Executive Session – if any</b>	<b>Craig</b>
<b>5. Adjournment</b>	<b>Craig</b>

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