

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Joint Finance and Facilities and Revitalization/Strategic**  
**Plans and Initiatives Committee**  
**Meeting of May 1, 2020 – Time: 8:30 a.m.**

**Teleconference: Dial 888-394-8197; Code: 916691**

**Staff Member  
Becker**

- 1. Call to Order**
- 2. Potential Executive Session under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss confidential, preliminary summary of the following:**
  - a. Matters relating to improvements to, or potential contractual relationships regarding facilities, infrastructure, and real property;**
  - b. Matters relating to potential strategic initiatives relating to public private partnerships, corporate partnerships, partnerships with entities affiliated with the University, and legislative matters;**
  - c. Matters regarding 2020-2021 academic year and budgets;**
  - d. Legal, personnel, and deliberative matters relating to West Virginia University’s ongoing response to the COVID-19 pandemic.**

**Rise from Executive Session**

- 3. Possible discussion and/or action emanating from Executive Session – if any.** **Becker**
- 4. Adjournment**