

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
JOINT FINANCE and FACILITIES AND REVITALIZATION  
COMMITTEE MEETING  
Thursday, February 19, 2015 – 2:15 p.m.  
Barnette BOG Room, Erickson Alumni Center, Morgantown, WV**

1. Call to Order
2. Approval of minutes of October 30, 2014 Joint 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. General Discussion
  - a. Questions on Informational Items for Board Meeting
    - i. Major Capital Projects Update
    - ii. Report on Real Estate Transactions
5. Adjournment