

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Joint Finance and Facilities and Revitalization/Strategic Plans**  
**and Initiatives Committee Meeting**  
**November 6, 2020 – 9:00 a.m.**

**Zoom Meeting ID: 978 9648 2357**

**Passcode: WVUBOG20**

**Dial-in: (888) 475-4499**

**MEETING AGENDA**

- |   |                                   |
|---|-----------------------------------|
| <b>1. Call to Order</b>   | <b>Staff Member<br/>Coppoolse</b> |
| <b>2. Approve minutes from September 18, 2020 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting</b>   |                                   |
| <b>3. Receipt and Acceptance of the FY 2020 Financial Statements and Audit Report for West Virginia University</b>  | <b>Congelio</b>                   |
| <b>4. Receipt and Acceptance of the FY 2020 Financial Statements and Single Audit Compliance Report for West Virginia University Research Corporation</b>   | <b>Halabe</b>                     |
| <b>5. External Auditor (CliftonLarsonAllen) Public Presentation on FY 2020 Financial Statements and Audit Reports for West Virginia University and WVU Research Corporation</b>   | <b>Loberg &amp;<br/>Knopik</b>    |
| <b>6. Potential Executive Session under authority in West Virginia Code §§ 6-9A-4(b), (b)(9), and (b)(12) to discuss confidential, preliminary summary of the following:</b><br><b>(a) Deliberative matters regarding Fiscal Year 2021 and 2022 budgets; and</b><br><b>(b) Matters relating to improvements to, or potential contractual relationships regarding facilities, infrastructure, and real property.</b> |                                   |
| <b>Rise from Executive Session</b>  |                                   |
| <b>7. Possible discussion and/or action emanating from Executive Session – if any</b>   | <b>Coppoolse</b>                  |
| <b>8. Adjournment</b>   |                                   |