

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
Joint Finance and Facilities and Revitalization/Strategic  
Plans and Initiatives Committee**

**Meeting of September 18, 2020 – Time: 9:00 a.m.**

**Zoom Meeting ID: 912 9383 2732**

**Passcode: WVUCOM20**

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

**MEETING AGENDA**

- Staff Member  
Becker**
- 1. Call to Order**
  - 2. Approve minutes from June 19, 2020 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting**
  - 3. 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:**
    - (a) Deliberative matters regarding Fiscal Year 2020 and 2021 budgets, including current year retention and enrollment;**
    - (b) Matters relating to improvements to, or potential contractual relationships regarding facilities, infrastructure, and real property;**
    - (c) Potential strategic initiatives relating to academic health sciences priorities, corporate collaboration, and legislative and regulatory matters; and,**
    - (d) Confidential legal, personnel, and deliberative matters relating to West Virginia University’s ongoing response to the COVID-19 pandemic.**

**Rise from Executive Session**

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