

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
JOINT STRATEGIC PLANS AND INITIATIVES/FINANCE AND FACILITIES
AND REVITALIZATION COMMITTEE MEETING
February 9, 2017 – 3:15 p.m. – Barnette BOG Room
Erickson Alumni Center, Morgantown, WV**

1. Call to Order
2. Approval of minutes for:
 - November 3, 2016 Joint Strategic Plans and Initiatives/Finance and Facilities and Revitalization 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. Discussion and/or action emanating from Executive Session
5. General Discussion
6. Adjournment