

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
STRATEGIC PLANS AND INITIATIVES
COMMITTEE MEETING
Friday, January 30, 2015 – 11:00 a.m.
Room 105J, WVU Stewart Hall, Morgantown, WV**

1. Call to Order
2. Approval of minutes of November 20, 2014 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. Possible discussion and/or action emanating from Executive Session, if any
5. General Discussion
6. Adjournment