

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
JOINT FINANCE AND FACILITIES AND REVITALIZATION/STRATEGIC  
PLANS AND INITIATIVES COMMITTEE MEETING  
February 7, 2019 – 2:00 p.m. Barnette BOG Room  
Erickson Alumni Center, Morgantown, WV**

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- 1. Call to Order**
- 2. Approval of minutes for:**
  - (a) December 14, 2018 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives 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**

**Rise from Executive Session**
- 4. Possible discussion and/or action emanating from Executive Session, if any**
- 5. General Discussion**
- 6. Adjournment**