

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Joint Finance and Facilities and Revitalization /
Strategic Plans & Initiatives Committee Meeting
December 17, 2021 - 9:00 a.m.**

**Via Zoom
Meeting ID: 994 7456 5637
Passcode: 8s6u0Mep
Dial-in: (888) 475-4499**

**AND
Room Location: Barnette BOG Room
Erickson Alumni Center
Morgantown, WV**

MEETING AGENDA

- 1. Call to Order**
- 2. Approval of the minutes from the October 21, 2021 Finance and Facilities and Revitalization Committee Meeting and the October 28, 2021 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)(2)(A), (b)(9), and (b)(12) to discuss:**

Potential strategic initiatives relating to academic, health sciences, and administrative priorities; personnel matters; corporate collaborations and financial matters relating to public private partnerships; legislative or regulatory matters; and/or matters relating to the purchase, sale, or lease of property, or the investment of public funds and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University.
- 4. Possible discussion and/or action emanating from Executive Session – if any**
- 5. Adjournment**