

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
Joint Finance and Facilities and Revitalization/Academic  
Affairs and Accreditation Committee Meeting**

**June 22, 2023 – 1:00 p.m.**

**Barnette BOG Room  
Erickson Alumni Center,  
Morgantown, WV**

**And**

**Please click the link below to join the webinar:**

**<https://wvu.zoom.us/j/91431238713>**

**MEETING AGENDA**

**Member**

- 1. Call to Order** **Becker**
- 2. Approval of minutes from the April 20, 2023 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee meeting and the February 16, 2023 Academic Affairs and Accreditation Committee meeting**
- 3. Recommendation to the Board of Governors for Approval of FY2024 Financial Plan Discussion**
- 4. Recommendation to the Board of Governors for Approval of FY2024 Tuition and Fees**
- 5. FY2023 Ending Financial Projections Update (Information Only)**
- 6. Recommendation to the Board of Governors for Approval of a Deferred Maintenance Resolution**
- 7. WVU Transformation Update (Information Only)**
- 8. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:**
  - a. Potential strategic initiatives relating to academic, health sciences, and administrative priorities; personnel matters;**

**corporate collaborations and financial matters relating to public private partnerships; computing, telecommunications, and network security programs; matters relating to construction planning; and/or matters relating to the purchase, sale, or lease of property, or the investment of public funds and other deliberative and proprietary matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and,**

**b. Confidential and preliminary matters involving or affecting the University's budget for the current and upcoming academic year, including retention and enrollment.**

**9. Possible discussion and/or action emanating from Executive Session – if any**

**10. Recommendation to the Board of Governors on Approval of an Agreement for the Enterprise Resource Planning System**

**11. Recommendation to the Board of Governors on Approval of an Agreement with Barnes & Noble**

**12. Recommendation to the Board of Governors on Certain Real Estate Items (To be recommend to Board for Consent Agenda)**

- a. Renewed Authority to Transfer Buildings and Property located in Montgomery, WV and**
- b. Authority to Lease Farm in Monroe County**

**Written/Information Only Topics will include:**

**13. Board Approved Capital Projects Update (Information Only)**

**14. Adjournment**