

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
FINANCE COMMITTEE**

Meeting of Friday, March 28, 2014

11:00 a.m. – WVU Stewart Hall President's Conference
Room, 1500 University Avenue, Morgantown, WV

1. Call to Order
2. Executive Session (at any time during the meeting, if deemed necessary) under authority in West Virginia Code §§6-9A-4(b) (2)(A), (9), (12) to discuss legal, real estate, construction planning, commercial competition, and/or personnel matters.
Adjourn from Executive Session
3. Approval of February 14, 2014 committee meeting minutes
4. Discussion of April 4, 2014 Board of Governors agenda items, including:
 - (a) FY 2014 Quarterly Financial Reports through December 31, 2013
 - (b) FY 2014 Key Monthly Indicators through February 28, 2014
 - (c) West Virginia University Intercollegiate Athletics Facilities Master Plan – FY 2014
 - (d) Resolution authorizing the financing of capital improvement costs associated with the WVU Intercollegiate Athletics Facilities Master Plan through the issuance of Revenue Bonds in the aggregate principal amount of \$85,000,000 and reimbursement of capital improvement costs incurred prior to issuance of such bonds
 - (e) PRT Modernization Project
 - (f) Resolution authorizing the financing of improvements associated with Phase II of the PRT Modernization Plan through the issuance of Revenue Bonds in the aggregate principal amount of up to \$60,000,000 and reimbursement of capital improvement costs incurred prior to issuance of such bonds
 - (g) Refunding Bond Resolution
5. General Discussion
6. Adjournment