

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives
Committee Meeting of December 20, 2019 – 12:00 o'clock p.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

AGENDA

Staff Member

- 1. Call to Order** **Becker**

- 2. Potential Executive Session under authority in West Virginia Code §§ 6-9A-4(b), (b)(9), b(10) and (b)(12) to discuss confidential, preliminary summary of the following:**
 - (a) Matters relating to improvements to, or potential contractual relationships regarding facilities, infrastructure, and real property;**
 - (b) A potential gift to the University; and**
 - (c) Potential strategic initiatives relating to public private partnerships and legislative matters.**

Rise from Executive Session

- 3. Possible discussion and/or action emanating from Executive Session – if any.** **Becker**

- 4. Adjournment**