

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
JOINT FINANCE AND FACILITIES AND
REVITALIZATION & STRATEGIC PLANS AND
INITIATIVES COMMITTEE MEETING
October 26, 2017 – 3:00 p.m. Barnette BOG Room
Erickson Alumni Center, Morgantown, WV**

1. Call to Order
2. Approval of the following minutes:
 - September 29, 2017 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

Adjourn from Executive Session

4. Discussion and/or action emanating from Executive Session, if any
5. General Discussion
 - a. Including questions on any Information or Consent Agenda Items for the Regular Board Meeting
6. Adjournment