

Finance Committee Meeting  
June 3, 2020  
2:00 PM  
WebEx Meeting

- Approval of Unrestricted and Restricted BOG Reports – April
- Approval of Requested Fees for FY2021
- Approval of Capital Projects for FY2021
- Approval of Budgets for FY2021
- Possible Executive Session
  - Under the Authority of West Virginia Code §6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:
  - Confidential and deliberative matters regarding University strategic decisions and associated financial matters.