

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of September 8, 2017 – 10:00 a.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

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| 1. Call to Order | Staff Member
Alvarez |
| 2. WVU Foundation Update | Roth |
| 3. Investment Report | Kraich |
| 4. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:
(a) Legal, personnel, and deliberative matters;
(b) Matters not considered public records;
(c) Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds | |
| 5. Discussions Emanating from Executive Session | Alvarez |
| 6. Academic Affairs Updates | McConnell |
| 7. Discussion and action on Talent and Culture and Rulemaking Rules | DeBord &
Taylor |
| 8. Approval of minutes for the June 16, 2017 Regular Meeting; the June 29, 2017 Special Meeting; and the July 10, 2017 Special Meeting | |
| 9. Committee Reports | |
| a. September 7, 2017 – Audit Committee Meeting | Alvarez |
| b. September 7, 2017 - Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives/Academic Affairs and Accreditation Committee Meeting | Alvarez |
| c. September 8, 2017 - Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives/Academic Affairs and Accreditation Committee Meeting | Flaherty |
| 10. President’s Report | Gee |
| 11. Information Items (Written Only) | |
| a. Major Capital Projects Update | Alsop |

- b. **Report on Real Estate Transactions – Fourth Quarter of FY 2016-2017** Alsop
 - c. **2016 Corporate Relations Annual Report** Alsop & Sweet
- 12. Consent Agenda (for Board Review and Action)**
- a. **Entry of Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers** McConnell
 - b. **Coliseum Heating Water Replacement & Mechanical System Study** Alsop
 - c. **West Virginia University Civil and Environmental Civil Engineering Program at the Royal University for Women (Bahrain)** McConnell & Campbell
 - d. **Monongalia County Ball Park: Modification of Terms and Conditions to Ground Lease Agreement and Lease Purchase and Development Agreement and Related Documents** Alsop
 - e. **Appointment of BOG member to West Virginia University Hospitals Board of Directors** Wilmoth
 - f. **Appointment of BOG Committees** Wilmoth
- 13. Other Business and General Discussion**
- 14. Plans for October 27, 2017 meeting in Morgantown**
- 15. Adjournment**