

SCHEDULE
February 21, 2014



West Virginia University
Board of Governors

Friday, February 21, 2014

(All meetings are scheduled at Erickson Alumni Center - Times are Approximate)

8:00 – 8:30 a.m.	Breakfast	Barnette BOG Room
8:30 – 10:00 a.m.	Call to Order and Board Presentations	Barnette BOG Room
10:15 – 11:30 a.m.	Executive Session	Barnette BOG Room
11:30 a.m. – Noon	Board Meeting Continues	
Noon	Lunch	Grand Hall
1:15 p.m.	Board Meeting Continues (if necessary)	Barnette BOG Room
1:30 p.m. (or immediately following the conclusion of the regular Board meeting)	Audit Committee Meeting	Barnette BOG Room

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of February 21, 2014 – 8:30 a.m.

Erickson Alumni Center, Morgantown, West Virginia

	Staff Member	Page
1. Call to Order	Dailey	
2. Board Presentation: Investment Report	Weese/Kraich	1
3. Board Presentation: Annual Report of the Student Representative to the Board of Governors	Campione	9
4. Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(10) and (12) to discuss: a. Legal matters; b. Matters Not Considered Public Records; and/or c. Honorary Award Candidate.		
5. Discussions Emanating from Executive Session	Dailey	
6. Approval of minutes from previous meetings:		10
November 8, 2013 Regular Meeting		11
November 13, 2013 Emergency Meeting		17
November 21, 2013 Special Meeting		20
December 3, 2013 Special Meeting		22
December 5, 2013 Emergency Meeting		24
December 20, 2013 Regular Meeting		29
January 6, 2014 Special Meeting		34
7. Committee Reports:		
a. Accreditation and Academic Affairs Committee	Wilmoth	
b. Finance Committee	Nutting	
c. Facilities and Revitalization Committee	Lewis	
8. President's Report	Gee	
9. Information Items (Written Only)		38
a. Name change for the Perley Isaac Reed School of Journalism	Gee/Wheatly	39
b. Changing the name of the Department of Physical Education (at WVUIT) to the Department of Sport Studies	Gee/Wheatly	41

c. FY2014 Key Monthly Indicators through December 31, 2013	Weese	43
d. FY2014 Key Financial Indicators through November 30, 2013	Weese	51
e. Major Capital Projects Update	Weese	55
f. Report on Real Estate Transactions – Second Quarter of FY 2013-2014	Weese	60
10. Consent Agenda (for Board Review and Action)		63
a. Approval of New Degree Program: MS in Energy Systems Engineering	Wheatly	64
b. College of Law Renovation	Weese	66
c. Evansdale Redevelopment – Infrastructure Improvements Project	Weese	67
d. Notice of Proposed Rulemaking, West Virginia University Board of Governors Policy 44, Policy Regarding Sexual Misconduct	Hutchens/ Fryson	71
e. West Virginia University Board of Governors Policy 49, Employment of Minors (title to be changed to Children on Campus)	Hutchens	73
f. West Virginia University Intercollegiate Athletics’ Media Advertising Capital Projects	Weese/Luck	95
g. Approval of the West Virginia University Personal Rapid Transit System Title VI Program Update	Weese	109
11. Presidential Search Committee Update	Dailey	
12. Other Business and General Discussion		
13. Next regular meeting is scheduled for April, 2014		
14. Adjournment		