

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting on Friday, April 21, 2017 – 8:30 a.m.
Rhododendron Room, WVU Mountainlair,
Morgantown, West Virginia

- 1. Call to Order**
- 2. Academic Affairs Updates**
- 3. Legislative Update**
- 4. Endorsement of Mission, Vision and Values Statement for West Virginia University**
- 5. Committee Reports for:**
 - a. April 20, 2017 – Audit Committee Meeting**
 - b. April 20, 2017 - Joint Finance and Facilities and Revitalization and Strategic Plans and Initiatives Committee Meeting**
 - c. April 20, 2017 – Academic Affairs and Accreditation Committee Meeting**
- 6. 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**
- 7. Discussions Emanating from Executive Session**
- 8. Annual Report of the Faculty Representatives to the Board of Governors**
- 9. Annual Report of the Student Government Association Representative to the Board of Governors**
- 10. Approval of minutes of the**
 - February 10, 2017 Regular Meeting; and,**
 - March 14, 2017 Special Meeting**
- 11. President's Report**
- 12. Information Items (written only)**
 - a. FY 2017 Quarterly Financial and Agreed Upon Procedures Reports for Activity through December 31, 2016**
 - b. FY 2017 Key Monthly Indicators through February 28,**

**2017 and status of public/private operations through
December 31, 2016**

- c. Major Capital Projects Update**
- d. Organizational (Departmental level) Changes at the West Virginia University School of Medicine**

13. Disposition of real property and other assets associated with the West Virginia University Institute of Technology campus in Montgomery, WV

14. Consent Agenda (for Board Review and Action)

- a. Approval of New Degree Program: Master of Accountancy/Termination of Degree Program: Master of Professional Accountancy**
- b. Approval of New Major: BAS in SAGE, Sustainable Agricultural Entrepreneurship for Potomac State College**
- c. Approval of New Major: Strategic Communications for Potomac State College within the AA Journalism Degree Program**
- d. Approval of New Degree Program: Multidisciplinary Studies in the College of Physical Activity and Sport Sciences**
- e. Termination of Major Program within the Arts and Sciences Degree: Applied Arts in Modern Languages, Potomac State College**
- f. Termination of Degree Program: Bachelor of Science in Agronomy**
- g. Termination of Degree Program: Bachelor of Science in Agr. Agronomy**
- h. Termination of Degree Program: Bachelor of Science in Soil Science**
- i. Approval of Undergraduate Program Review Recommendations**
- j. Appointment to County Extension Committees**

15. Appointment of Nominating Committee to present slate of officers for June, 2017 meeting

16. Other Business and General Discussion

17. Adjournment