

# SCHEDULE

**June 5-6, 2013**



## **West Virginia University Board of Governors**

### Wednesday, June 5, 2013

<b>3:30 – 5:00 p.m.</b>	<b>Audit Committee Meeting</b>	<b>West Virginia Conference Rooms C and D Jackson &amp; Kelly PLLC 1600 Laidley Tower Charleston, WV</b>
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### Thursday, June 6, 2013

**Meeting scheduled on the campus of West Virginia University Institute of Technology,  
located in Montgomery, West Virginia**

<b>8:00 – 8:30 a.m.</b>	<b>Breakfast</b>	<b>Student Success Center WVU Tech</b>
<b>8:30 – 9:30 a.m.</b>	<b>Call to Order and Board Meeting</b>	<b>Student Success Center WVU Tech</b>
<b>9:30 – 10:45 a.m.</b>	<b>Executive Session</b>	<b>Student Success Center Conference Room WVU Tech</b>
<b>10:45 – 11:00 a.m.</b>	<b>Break</b>	
<b>11:00 a.m. - noon</b>	<b>Board Meeting continues</b>	<b>Student Success Center WVU Tech</b>
<b>Noon – 1:15 p.m.</b>	<b>Lunch</b>	<b>Reserve Room WVU Tech</b>
<b>1:15 p.m.</b>	<b>Board meeting continues (if necessary)</b>	<b>Student Success Center WVU Tech</b>

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of June 6, 2013, 8:30 a.m.

Student Success Center, West Virginia University Institute of Technology,  
Montgomery, West Virginia

	Staff Member	Page
1. Call to Order	Payne	
2. Welcome and WVU Tech Campus Update	Long	
3. Board Item: Unit Name and Structure Change From Extended Learning to Academic Innovation	Wheatly Day-Perroots	1
4. Board Item: Tobacco Free Campus – Implementation Update	Hutchens/Weese	3
5. Board Item – Presentation and Approval of Tuition and Fees for the Upcoming Academic Year	Wheatly Colenda	4
6. Board Item – Presentation and Approval of FY 2014 Budget	Weese	34
7. Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(12), to discuss: Legal matters		
8. Discussions Emanating from Executive Session	Payne	
9. Approval of minutes of the April 12, 2013 meeting		76
10. Committee Reports		
a. Audit Committee	Dailey	
b. Nominating Committee	Cappellanti	
11. President’s Report	Clements	
12. Information Items (Written Only)		85
a. Performance Contracting Energy/Environmental Report FY 2013	Weese	86
b. FY 2013 Quarterly Financial Report through March 31, 2013	Weese	90
c. FY 2013 Key Monthly Indicators through April 30, 2013	Weese	97
d. Major Capital Projects Update	Weese	104
e. Report on Real Estate Transactions – Third Quarter of FY 2012-2013	Weese	108
f. Promotion and Tenure Reports	Wheatly Colenda	112
g. Minor Administrative Reorganization of Student Services - Auxiliary Functions at Potomac State College of West Virginia University	Clements Colelli	121

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<b>13. Consent Agenda (for Board Review and Action)</b>		<b>123</b>
<b>a. Approval of Undergraduate Program Review Recommendations</b>	Wheatly	<b>124</b>
<b>b. Approval of Graduate Program Reviews</b>	Wheatly	<b>173</b>
<b>c. Approval of New Graduate Program: Master of Laws (LL.M.) in Energy Law and Sustainable Development</b>	Wheatly	<b>185</b>
<b>d. Change the Division of Pediatric Dentistry to the Department of Pediatric Dentistry</b>	Colenda Wheatly	<b>186</b>
<b>e. Change the M.S. in Speech Pathology and Audiology to the M.S. in Speech-Language Pathology</b>	Wheatly	<b>187</b>
<b>f. Change the Master of Professional Studies in Applied Statistics to the Master of Professional Studies in Statistical and Data Sciences</b>	Wheatly	<b>188</b>
<b>g. Property Acquisition for WVU Baseball Stadium</b>	Weese/Luck	<b>189</b>
<b>h. Appointment to County Extension Committees</b>	Wheatly	<b>191</b>
<b>14. Other Business and General Discussion</b>		
<b>a. Outgoing Board members</b>		
<b>15. Plans for September 27, 2013 meeting in Morgantown</b>		
<b>16. Adjournment</b>		