## WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

## Meeting of February 18, 2016 – 2:00 p.m. Barnette BOG Room, Erickson Alumni Center, Morgantown, West Virginia

		Maria
1.	Call to Order	Member Flaherty
2.	Board Presentation: Academic Affairs Updates	McConnell
3.	Legislative Updates	Alsop
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	Flaherty
6.	Approval of minutes for:  • December 18, 2015 Regular Meeting  • January 21, 2016 Special Meeting	
7.	Committee Reports for:  a. January 21, 2016 – Joint Audit/Finance, Facilities and Revitalization Committee Meeting  b. February 18, 2016 – Audit Committee Meeting  c. February 18, 2016 – Joint Strategic Plans & Initiatives and Academic Affairs Committee Meeting  d. February 18, 2016 – Finance Committee Meeting	Wilmoth Wilmoth Flaherty Alvarez
8.	President's Report	
9.	<ul> <li>Information Items (written only)</li> <li>a. Major Capital Projects Update</li> <li>b. FY2016 Key Indicators through December 31, 2015</li> <li>c. Real Estate Transactions</li> <li>d. Changing the name of the Department of Chemical Engineering to the Department of Chemical and Biomedical Engineering</li> </ul>	Weese Weese Weese Gee & McConnell
10.	Consent Agenda (for Board Review and Action)  a. Approval of New Degree Program: Doctor of Philosophy in Forensic Science  b. School of Pharmacy - Laboratory Renovation Project	McConnell Weese
	5. School of I harmacy - Laboratory Kenovation 1 10ject	11000

- 11. Other Business and General Discussion
- 12. Adjournment