

West Virginia University Board of Governors
Meeting of December 16, 2016 - 8:30 a.m.
Room 245, WVU Coliseum, Morgantown, West Virginia

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| 1. Call to Order | Staff Member
Flaherty |
| 2. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), (b)(10) and (b)(12) to discuss:
(a) Legal, personnel, and deliberative matters;
(b) Approval of Honorary Degree candidates;
(c) Matters not considered public records;
(d) Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds | |
| 3. Discussions Emanating from Executive Session | Flaherty |
| 4. Board Presentation – Academic Affairs Update | McConnell |
| 5. Board Presentation – Budget Update | Weese |
| 6. Board Item – Health, Education and Wellness Center (aquatic and track) | Alsop & Weese |
| 7. Approval of minutes of the November 4, 2016 regular meeting | |
| 8. Information Items (Written Only) | |
| a. FY 2017 Quarterly Financial Report for Activity through September 30, 2016 | Weese |
| b. FY 2017 Key Monthly Indicators through October 31, 2016 | Weese |
| c. Major Capital Projects Update | Weese |
| d. Organizational Changes (Creating a New Unit) within WVU Extension | Gee &
McConnell |
| 9. Consent Agenda (for Board Review and Action) | |
| a. Erma Byrd Biomedical Research Center Shell Build-Out | Weese |
| b. Health Sciences (HSC) Inhalation Facility Renovation | Weese |
| c. Approval of BOG Committees | Flaherty |
| d. West Virginia University’s HEPC Leading the Way: Compact (Agenda Item) | Gee &
McConnell |
| • Briefing Document | |
| • Institutional Compact Update – West Virginia University | |
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- **Institutional Compact Update – West Virginia University Institute of Technology**
- **Institutional Compact Update – Potomac State College of West Virginia University**

10. Other Business and General Discussion

11. Plans for February 10, 2017 meeting in Morgantown

12. Adjournment
