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

1. Call to Order

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

4. Board Presentation – Academic Affairs Update

5. Board Presentation – Budget Update

6. Board Item – Health, Education and Wellness Center (aquatic and track)

7. Approval of minutes of the November 4, 2016 regular meeting

8. Information Items (Written Only)
   b. FY 2017 Key Monthly Indicators through October 31, 2016
   c. Major Capital Projects Update
   d. Organizational Changes (Creating a New Unit) within WVU Extension

9. Consent Agenda (for Board Review and Action)
   a. Erma Byrd Biomedical Research Center Shell Build-Out
   b. Health Sciences (HSC) Inhalation Facility Renovation
   c. Approval of BOG Committees
   d. West Virginia University’s HEPC Leading the Way: Compact (Agenda Item)
      • Briefing Document
      • Institutional Compact Update – West Virginia University

Staff Member
Flaherty
McConnell
Weese
Alsop & Weese
Weese
Gee & McConnell
Weese
Flaherty
Gee & McConnell
• 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