June 4-5, 2015

West Virginia University
Board of Governors

Thursday, June 4, 2015 (All meetings are scheduled at The Resort at Glade Springs, 255 Resort Drive, Daniels, WV 25832 - Times are approximate)

11:30 a.m. Strategic Plans & Initiatives Committee Meeting Bright Ballroom A

Friday, June 5, 2015 (All meetings are scheduled at The Resort at Glade Springs, 255 Resort Drive, Daniels, WV 25832 - Times are approximate)

8:00–8:30 a.m. Breakfast The Rotunda

8:30-9:45 a.m. Audit Committee Woodland Room

10:00 a.m.–Noon Board Meeting Woodland Room

Noon Lunch The Rotunda

1:15 p.m. Board Meeting Continues (if necessary) Woodland Room
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) 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;
   (d) Naming Opportunity for an Academic Facility;
   (e) Discussion of an Emeritus Determination.

3. Discussions Emanating from Executive Session

4. Academic Affairs Updates

5. FY 2016 Budget

6. Approval of minutes of the May 1, 2015 meeting

7. Committee Reports
   a. May 1, 2015 Audit Committee Meeting
   b. Nominating Committee

8. President’s Report

9. Information Items (Written Only)
   a. FY2015 Key Monthly Indicators as of April 30, 2015
   b. Major Capital Projects Update
   d. Promotion and Tenure Reports
10. Consent Agenda (for Board Review and Action)
   a. FY 2016 Budget
   b. Approval of New Degree Program: Public Health
   c. Health Sciences Center Infrastructure Master Plan
   d. Resolution Authorizing the Financing of
      Improvements Associated with Phase I of the
      Health Sciences Center Deferred Maintenance
      Master Plan through the Issuance of Revenue
      Bonds in the Aggregate Principal Amount of up to
      $20,000,000 and Reimbursement of Capital
      Improvement Costs Incurred Prior to Issuance of
      Such Bonds
   e. WVU Building Naming
   f. Percival and Allen Hall Life Safety Improvements
   g. Resolution Authorizing the Financing of
      Improvements Associated with Phase III of the
      PRT Modernization Plan through the Issuance of
      Revenue Bonds or Other Obligations, Including
      Notes, in the Aggregate Principal Amount of up to
      $31,000,000 and Reimbursement of Capital
      Improvement Costs Incurred Prior to Issuance of
      Such Bonds or Notes
   h. Department of Defense Security Clearance Items
   i. Approval of the Development and Implementation
      of a Plan to Advise Students, Faculty, Staff and all
      Incoming Students on Suicide Prevention
      Programs and Resources Available on and off
      Campus in Accordance with “Jamie’s Law,” which
      Will be Located at W. Va. Code § 18B-1B-7
   j. Appointment to County Extension Committees
   k. Approval of Undergraduate Program Review
      Recommendations
   l. Approval of Graduate Program Reviews

11. Other Business and General Discussion

12. Next regular meeting scheduled for September 25, 2015

13. Adjournment