

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Meeting of December 19, 2014 – 10:30 a.m.**  
**Room 172, WVU Coliseum, Morgantown, West Virginia**

	Member	Page
1. Call to Order	Dailey	
2. Board Presentation: Academic Affairs Updates	McConnell	1
3. 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 commercial competition, and/or the purchase, sale or lease of property.		
4. Possible discussion and/or action emanating from Executive Session	Dailey	
5. Approval of minutes of the October 31, 2014 Regular Meeting and December 5, 2014 Special Meeting		2
6. Committee Reports:		
a. Strategic Plans and Initiatives Committee (Emergency meeting on November 20 <sup>th</sup> )	Dailey	
b. Audit Committee (for October 31 <sup>st</sup> and December 19 <sup>th</sup> meetings)	Flaherty	
7. Information Items (written only)		
a. FY2015 Quarterly Financial Report through September 30, 2014 and Key Monthly Indicators through October 31, 2014	Weese	10
8. Consent Agenda (for Board Review and Action)		29
a. Approval of New Degree Program: Aviation Management, WVU Tech	McConnell	30
b. Approval of New Degree Program: Master of Arts in Education	McConnell	32
c. Approval of New Degree Program: Master of Arts in Higher Education Administration	McConnell	33
d. Termination of Degree Program: Master of Arts in Elementary Education	McConnell	35
e. Termination of Degree Program: Master of Arts in Secondary Education	McConnell	36
f. Appointment to County Extension Committees	McConnell	37

<b>g. Housing Apartment Rates for Academic Year 2015-2016</b>	<b>Ellington/Weese</b>	<b>47</b>
<b>h. Receipt and Acceptance of the Final FY2014 Financial Statements and Audit Report for West Virginia University</b>	<b>Weese/Durbin</b>	<b>51</b>

- 9. Other Business and General Discussion**
- 10. 2015 Board Meetings**
- 11. Adjournment**