WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of December 20, 2013 – 10:00 a.m.
By Telephone - 1-888-394-8197 (pass code 438926)
(This call will originate in Room 324, Mountaineer Station,
WVU Evansdale Campus, Morgantown, West Virginia)

1. Call to Order

2. Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)2(A), (b)(10) and (b)(12) to discuss:
   a. Personnel Issues
   b. Legal matters
   c. Desired Presidential Attributes/Characteristics
   d. Approval of Honorary Degree Candidates
   e. Matters Not Considered Public Records

3. Possible discussion and/or action emanating from Executive Session regarding Desired Presidential Attributes/Characteristics and Honorary Degree Candidates

4. Information Items (written only)

5. Consent Agenda (for Board Review and Action)
   a. Approval of New Degree Program: Hospitality and Tourism Management, WVU
   b. Graduate Majors for the Ph.D. in Kinesiology in the College of Physical Activity and Sport Sciences
   c. Graduate Majors for the Ph.D. in Public Health Sciences: Biostatistics, Epidemiology, Occupational and Environmental Health Sciences, Social and Behavioral Science
   d. Notice of Proposed Rulemaking, West Virginia University Board of Governors Policy 49, Employment of Minors
   e. West Virginia University 2013 – 2018 Institutional Compact: Rationales for Targets on Metrics

6. Other Business and General Discussion

7. Next Regularly Scheduled Meetings will be February 20-21, 2014

8. Adjournment