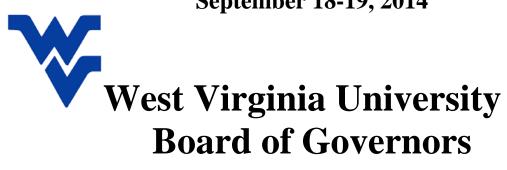
SCHEDULE September 18-19, 2014



Thursday, September 18, 2014

Location

3:15 p.m. Audit Committee Meeting

Room 211 Woodburn Hall WVU Main Campus, Morgantown, WV

<u>Friday, September 19, 2014</u> (All meetings are scheduled at Erickson Alumni Center (Times are Approximate)

| 8:00 – 8:30 a.m. | Breakfast | Barnette BOG Room |
|-------------------|--|-------------------|
| 8:30 – 10:30 a.m. | Call to Order and Board Presentations | Barnette BOG Room |
| 10:45 a.m Noon | Executive Session | Barnette BOG Room |
| Noon/12:45 p.m. | Lunch | Grand Hall |
| 1:00 p.m. | Board Meeting Continues | Barnette BOG Room |

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS Meeting of September 19, 2014 – 8:30 a.m. Barnette BOG Room, Erickson Alumni Center, Morgantown, West Virginia

| 1. | Call to Order | Staff Member Dailey | Page |
|-----|--|------------------------------------|------|
| 2. | Board Presentation: Division of Diversity, Equity and Inclusion Update | Fryson | 1 |
| 3. | WVU Foundation Update | Roth | 2 |
| 4. | Finance Committee Report | Nutting | |
| 5. | Board Presentation: 4 th Quarter Preliminary Financial Results and 2014 Financial Statement Audit Status | Weese/Durbin | 3 |
| 6. | Board Presentation: WVU Research – Innovation Entrepreneurship and Commercialization | King | 4 |
| 7. | Board Presentation: Enrollment and Bureaucracy SWOT (Strengths, Weaknesses, Opportunities and Threats) Team Updates | Dean/Weese | 5 |
| 8. | Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (9), (12) to discuss: a. Legal and deliberative matters; b. Personnel matters; and/or c. Matters related to commercial competition. | | |
| 9. | Discussions Emanating from Executive Session | Dailey | |
| 10. | Approval of minutes of the June 5 , 2014 meeting | | 6 |
| 11. | Committee Reports a. Health Sciences Committee b. Facilities & Revitalization Committee c. Audit Committee | Cappellanti Alvarez Flaherty | |
| 12. | President's Report | Gee | |
| 13. | Information Items (Written Only) | | 19 |
| | a. Overview of the 2014 Series A, B & C Revenue Bond | Weese | 20 |
| | Issuance b. FY 2014 Key Monthly Indicators through July 31, 2014 | Weese | 21 |
| | c. Major Capital Projects Update | Weese | 28 |
| | d. Report on Real Estate Transactions – Fourth Quarter of FY 2013-2014 | Weese | 32 |

| e. | West Virginia University Procedures for Faculty Appointment, Annual Evaluation, Promotion and Tenure 2014-2015 | Gee McConnell | 35 |
|----------|--|------------------|-----|
| f. | Executive Leadership Annual Reports for: | | 55 |
| | Academic Affairs | McConnell | 56 |
| | Health Sciences | Colenda | 86 |
| | Student Life | Ellington | 123 |
| | Administration and Finance | Weese | 141 |
| | WVU Research Office | King | 152 |
| 14. Co | onsent Agenda (for Board Review and Action) | | 156 |
| a. | Entry of Institutional Undergraduate Fee Waivers | McConnell | 157 |
| | and Institutional Graduate and Professional Fee | | |
| | Waivers | | |
| b. | WVU Roadway Naming – University Park Drive | Weese | 162 |
| | Approval to Maintain the Percentage of Personnel | Phillips | 163 |
| | Placed in the Category of "Non-Classified" at West | - | |
| | Virginia University and its Regional Campuses to 25 | | |
| | Percent of the Total Number of Classified and Non- | | |
| | Classified Employees | | |
| Ь | Ballpark Parking – Land Acquisition and | Weese | 165 |
| u. | Infrastructure Improvements | | 200 |
| e. | Approval of New Major: Energy Land Management | McConnell | 167 |
| е. f. | | McConnell | 169 |
| 1. | Undergraduate Program Review Recommendations | witconnen | 109 |
| | (Approval of corrected program review) | D-9 | 154 |
| g. | Appointment of BOG Committees | Dailey | 174 |
| | | | |

- 15. Other Business and General Discussion
- 16. Plans for October 31, 2014 meeting in Morgantown

17. Adjournment