

SCHEDULE

November 5-6, 2015



West Virginia University Board of Governors

Thursday, November 5, 2015 (All meetings are scheduled at Erickson Alumni Center)

| | | |
|-----------------|--|-------------------|
| 12:15-1:30 p.m. | Audit Committee Meeting | Barnette BOG Room |
| 1:30-2:45 p.m. | Finance, Facilities and Revitalization Committee Meeting | Barnette BOG Room |
| 2:45-4:15 p.m. | Strategic Plans and Initiatives Committee Meeting | Barnette BOG Room |

Friday, November 6, 2015 (All meetings are scheduled at Erickson Alumni Center)

| | | |
|-----------------|--|-------------------|
| 8:00–8:30 a.m. | Breakfast | Barnette BOG Room |
| 8:30–9:00 a.m. | Call to Order and Board Presentations | Barnette BOG Room |
| 9:00–10:30 a.m. | Executive Session | Barnette BOG Room |
| 10:45 a.m.–Noon | Board Meeting | Barnette BOG Room |
| Noon | Lunch | Grand Hall |
| 1:00 p.m. | Board Meeting continues (if necessary) | Barnette BOG Room |

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of November 6, 2015 – 8:30 a.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

| | Staff Member | Page |
|---|--------------------|------|
| 1. Call to Order | Flaherty | |
| 2. State Budget and Upcoming Legislative Updates | Alsop | 1 |
| 3. Academic Affairs Updates | McConnell | 2 |
| 4. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), 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 | | |
| 5. Annual Report of the Classified Staff Representative to the Board of Governors | Martinelli, et als | 3 |
| 6. Discussions Emanating from Executive Session | Flaherty | |
| 7. Approval of minutes of the September 25, 2015 regular meeting | | 4 |
| 8. Committee Reports | | |
| a. Audit Committee from November 5, 2015 | Flaherty | |
| 9. President's Report | | |
| 10. Information Items (Written Only) | | 18 |
| a. Status of the FY 2015 Financial Statements and Audit Report | Weese | 19 |
| b. Major Capital Projects Updates | Weese | 23 |
| c. Key Monthly Indicators through September 30, 2015 | Weese | 26 |
| d. Report on Real Estate Transactions – First Quarter of FY 2015-2016 | Weese | 36 |
| e. Organizational Change at the Benjamin M. Statler College of Engineering and Mineral Resources | Gee/McConnell | 41 |
| f. Textbook Affordability Update | Dean | 44 |
| g. Executive Leadership Annual Reports for: | | 54 |
| ➤ <i>Academic Affairs</i> | <i>McConnell</i> | 55 |
| ➤ <i>Administration, Finance, and Human Resources</i> | <i>Weese</i> | 58 |

| | | |
|---|----------------------|-----------|
| ➤ <i>Diversity, Equity & Inclusion</i> | <i>Fryson</i> | 60 |
| ➤ <i>Health Sciences</i> | <i>Marsh</i> | 62 |
| ➤ <i>Student Life</i> | <i>Schafer</i> | 64 |
| ➤ <i>Office of Research</i> | <i>King</i> | 66 |
| ➤ <i>University Relations</i> | <i>Martin</i> | 68 |
| 11. Consent Agenda (for Board Review and Action) | | 70 |
| a. Re-development of WVU Reedsville Farm Project | Weese | 71 |
| b. Addition of Aviation Management Tuition to the FY 15-16 Tuition and Fees Schedule | McConnell | 72 |
| c. Executive Summary of West Virginia's HEPC Leading the Way: Compact Update 2014-2015 | Gee/McConnell | 73 |
| d. Appointment to County Extension Committees | McConnell | 77 |
| 12. Other Business and General Discussion | | |
| 13. Plans for December 18, 2015 meeting in Morgantown (morning of December graduation) | | |
| 14. Adjournment | | |
