AMENDED AGENDA
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)
   a. FY2014 Quarterly Financial Report through September
      30, 2013 and Key Monthly Indicators through October 31,
      2013

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
   f. Approve Committee Member Substitution and New
      Committee Chair

6. Other Business and General Discussion

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