

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Regular Board Meeting – February 23, 2024 – 10:00 a.m.

Barnette BOG Room, Erickson Alumni Center
Morgantown, WV

And

Via Zoom

Meeting ID: 933 1375 4619

Passcode: 5r9sv6Up

Dial-in: (888) 475-4499

MEETING AGENDA

- 1. Call to Order** Member
Willis-Miller

- 2. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), (b)(10), and (b)(12) to discuss:**
 - a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; corporate collaborations and financial matters relating to public private partnerships, and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University;**

 - b. Possible naming opportunity; and**

 - c. Confidential and preliminary matters involving or affecting the University’s budget for the current and upcoming academic year, including retention and enrollment.**

- 3. Discussions Emanating from Executive Session – if any**

- 4. Committee Reports For:**
 - Enrollment Work Group** Lavenski
 - January 25, 2024 and February 15, 2024 Ad Hoc Governance Committee Meetings** Harris
 - February 22, 2024 - Audit Committee Meeting** Hill
 - February 22, 2024 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting** Craig

- **February 23, 2024 Academic Affairs and Accreditation Committee meeting** Harris

- 5. Public Presentation on Campus Safety and Campus Carry Updates** Martin & Faris

- 6. Notice of Proposed Rulemaking for the adoption of Taylor new proposed Rules and amendments to a current Board Rule as follows:**
 - a. West Virginia University Board of Governors Finance & Administration Rule 5.14 – Deadly Weapons, Dangerous Objects, & W. Va. Campus Self-defense Act; and**

 - b. West Virginia University Board of Governors Talent & Culture Rule 3.5 – Employee Leave**

- 7. Approval of minutes from December 15, 2023 Regular Board Meeting**

- 8. Information Items (Written Only) These include:**
 - a. Report of Real Property Transactions – Second Quarter of FY 2024** Furbee

 - b. Confirmation of Previously Approved Naming Opportunity (Kittie Blakemore Drive)** Gee & Reed

 - c. Confirmation of Discontinuance of Graduate Academic Programs** Gee & Reed

- 9. President’s Report** Gee

- 10. Consent Agenda (for Board Review and Action) These include:**
 - a. Approval of New Program: BS in Respiratory Therapy in the School of Medicine** Reed

 - b. Café Evansdale Kitchen Renovation (Sodexo)** Congelio & Newmeyer

- c. Milan Puskar Stadium – Sports Lighting Upgrades** Congelio
- d. Deactivation of Career Technical Undergraduate Education at WVU Institute of Technology** Reed
- e. Naming Opportunity** Gee

11. General Business

12. The next regular board meeting is scheduled for April 12, 2024

13. Adjournment