

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of April 21, 2023 – 9:00 a.m.

Barnette BOG Room
Erickson Alumni Center,
Morgantown, WV

AND

Via Zoom

Meeting ID: 966 4013 9864

Passcode: BwAUBN55

Dial-in: (888) 475-4499

MEETING AGENDA

- | | Member |
|--|------------------|
| 1. Call to Order | Jones |
| 2. Academic Affairs Update | Reed |
| 3. Annual Report of the Student Government Association Representative to the Board of Governors | Hernandez |
| 4. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss: | Jones |
| a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; corporate collaborations and financial matters relating to public private partnerships; the purchase, sale or lease of property; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; | |
| and | |
| b. Confidential and privileged report by General Counsel. | |
| 5. Discussions Emanating from Executive Session – if any | Jones |
| 6. Proposed Final Amended Rules and Official Comments Summary for the following: | Taylor |
| • West Virginia University Board of Governors Governance Rule 1.2 – Administration | |
| • West Virginia University Board of Governors Academics Rule 2.2 – Program Creation and Review | |
| • West Virginia University Board of Governors Academics Rule 2.3 – Undergraduate Admissions | |
| • West Virginia University Board of Governors Academics Rule 2.4 – Residency Status for Admission, Tuition, and Fee Purposes | |

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

7. Approval of minutes for February 17, 2023 and March 17, 2023 board meetings

8. Committee Reports For:

- **April 20, 2023 - Audit Committee Meeting** Miller
- **April 20, 2023 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting** Becker

9. President’s Report

10. Information Items (Written Only)

- a. **Report of Real Property Transactions – Third Quarter of FY 2023** Furbee
- b. **Academic Home Creation for Faculty Appointments within the Center for Excellence in Disabilities at the West Virginia University Health Sciences Center** Gee & Reed
- c. **Dissolution of the Department of Mathematics, Statistics, and of Public Administration** Gee & Reed
- d. **Board Approved Ongoing Capital Projects** Alsop

11. Consent Agenda (for Board Review and Action)

- a. **Discontinuation of Undergraduate Certificate: Global Engagement, in the Eberly College of Arts and Sciences** Gee & Reed
- b. **Approval of New Program: BA in Esports Business and Entertainment, in the College of Intercollegiate Programs** Reed
- c. **Approval of New Program: BA in Sustainability Studies, in the Eberly College of Arts and Sciences** Reed
- d. **Approval of New Program: BS in Earth and Environmental Science, in the Eberly College of Arts and Sciences** Reed
- e. **Termination of Master of Science (MS) degree in Reproductive Physiology at the Davis College of Agriculture, Natural Resources and Design** Reed
- f. **Termination of the Doctor of Philosophy (Ph.D.) degree in Psychology: Clinical Child at the Eberly College of Arts and Sciences** Reed
- g. **Termination of the Doctor of Philosophy (Ph.D.) degree in Counseling Psychology at the College of Applied Human Sciences** Reed
- h. **Termination of Doctor of Philosophy (Ph.D.) degree in Reproductive Physiology at the Davis College of Agriculture, Natural Resources and Design** Reed
- i. **Appointment to County Extension Committees** Reed
- j. **2016 Series A Bonds Variable Interest Rate Index Modification** Alsop

- k. HSC Surgical Skills and Fresh Tissue Laboratory Renovation** **Alsop**
 - l. Acquisition of Real Property in Beckley** **Furbee**
 - m. Board of Governors Nominating Committee Appointments**
- 12. The next regular board meeting is scheduled for June 23, 2023**
- 13. Adjournment**