

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of November 4, 2016 – 8:30 a.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

	Staff Member	Page
1. Call to Order		Flaherty
2. Academic Affairs Updates		McConnell
3. 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		
4. Annual Report of the Classified Staff Representative to the Board of Governors		Martinelli, et als
5. Student Athletes Speak Out		Atkins
6. Return to Executive Session (if necessary)		
7. Discussions Emanating from Executive Session		
8. WVU's Global Strategies		Brustein
9. Approval of minutes of the September 9, 2016 regular meeting		
10. Committee Reports		
a. October 18, 2016 Joint Finance and Facilities and Revitalization Committee Meeting		Alvarez
b. November 3, 2016 Audit Committee Meeting		Wilmoth
c. November 3, 2016 Joint Strategic Plans and Initiatives and Finance and Facilities and Revitalization Committee Meeting		Flaherty
11. President's Report		Gee
12. Information Items (Written Only)		
a. Major Capital Projects Updates		Weese
b. FY 2017 Key Monthly Indicators through September 30, 2016		Weese
c. Report on Real Estate Transactions – First Quarter of FY 2016-2017		Weese
d. Textbook Affordability Update		Dean

e. Compact Update

**Gee &
McConnell**

f. Executive Leadership Annual Reports for:

- *Academic Affairs*
- *Administration, Finance, and Human Resources*
- *Diversity, Equity & Inclusion*
- *Health Sciences*
- *Legal, Government, and Entrepreneurial Engagement*
- *Office of Research*
- *Student Life*
- *University Relations*

**McConnell
Weese**

Fryson

Marsh

Alsop

King

Farris

Martin

13. Consent Agenda (for Board Review and Action)

- a. **Appointment to County Extension Committees**
- b. **Approval of BOG Committees**

**McConnell
Flaherty**

14. Other Business and General Discussion

**15. Plans for December 16, 2016 meeting in Morgantown
(morning of December graduation)**

16. Adjournment