

# **WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

**Meeting of June 16, 2017 – 1:15 p.m.**

**Barnette BOG Room, Erickson Alumni Center,  
Morgantown, West Virginia**

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| <b>1. Call to Order</b>  | <b>Staff Member<br/>Flaherty</b> |
| <b>2. Academic Affairs Updates</b>   | <b>McConnell</b>                 |
| <b>3. Status of BOG Rules</b>  | <b>Alsop</b>                     |
| <b>4. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9) and (b)(12) to discuss:</b> <ul style="list-style-type: none"><li><b>a. Legal, personnel, and deliberative matters;</b></li><li><b>b. Matters not considered public records;</b></li><li><b>c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds</b></li></ul> | <b>Flaherty</b>                  |
| <b>5. Actions Emanating from Executive Session, if any</b>   |                                  |
| <b>6. Discussion/Action related to Health, Education and Wellness Center (aquatic and tract)</b>   | <b>Alsop &amp; Weese</b>         |
| <b>7. Discussion/Action related to Business and Economics and Related Facilities</b>   | <b>McConnell &amp; Weese</b>     |
| <b>8. Approval of minutes of the April 21, 2017 Regular Meeting and May 26, 2017 Special Meeting</b>   |                                  |
| <b>9. Committee Reports</b>  |                                  |
| <b>a. May 26, 2017 Finance and Facilities and Revitalization Committee Meeting</b>   | <b>Alvarez</b>                   |
| <b>b. June 16, 2017 Audit Committee Meeting</b>  | <b>Wilmoth</b>                   |
| <b>c. June 16, 2017 Joint Finance and Facilities and Revitalization/Academic Affairs and Accreditation Committee Meeting</b>   | <b>Alvarez</b>                   |

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| d. <b>June 16, 2017 Strategic Plans and Initiatives Committee Meeting</b>  | <b>Flaherty</b>                      |
| e. <b>Nominating Committee</b>   | <b>Rogers</b>                        |
| <b>10. Discussion/Action related to the 2018 Budget and 2017-2018 Tuition and Fees at West Virginia University</b>                           | <b>Weese<br/>McConnell<br/>Marsh</b> |
| <b>11. President's Report</b>  |                                      |
| <b>12. Information Items (Written Only)</b>  |                                      |
| a. <b>FY2017 Key Monthly Indicators through April 30, 2017 and Status of Public/Private Operations through March 31, 2017</b>                | <b>Weese</b>                         |
| b. <b>Major Capital Projects Update</b>  | <b>Weese</b>                         |
| c. <b>Real Estate Transactions – Third Quarter of FY 2016-2017</b>   | <b>Weese</b>                         |
| d. <b>Promotion and Tenure Reports</b>   | <b>McConnell &amp;<br/>Marsh</b>     |
| e. <b>Organizational (Departmental) Change at West Virginia University School of Medicine</b>  | <b>Gee &amp; McConnell</b>           |
| <b>13. Consent Agenda (for Board Review and Action)</b>  |                                      |
| a. <b>Termination of Major Program in General Studies (Science) within the Arts and Sciences, Potomac State College</b>                      | <b>McConnell</b>                     |
| b. <b>Termination of Major Program in Agronomy within the Agricultural Associates of Arts, Potomac State College</b>                         | <b>McConnell</b>                     |
| c. <b>Termination of Major Program within the Arts and Sciences degree: Fashion Merchandising, Potomac State College</b>                     | <b>McConnell</b>                     |
| d. <b>Termination of Major Program in General Studies (Non-Science) within the Arts and Sciences, Potomac State College</b>                  | <b>McConnell</b>                     |
| e. <b>Termination of Major Program in Office Systems (Office Specialist) Technology Associates of Applied Science, Potomac State College</b> | <b>McConnell</b>                     |
| f. <b>Termination of Major Program within the Arts and Sciences degree: Physical Education (Athletic Training), Potomac State College</b>    | <b>McConnell</b>                     |
| g. <b>Termination of Major Program within the Arts</b>   | <b>McConnell</b>                     |

**and Sciences degree: Physical Education (Sport Behavior), Potomac State College**

- h. Appointment to County Extension Committees**
- i. Approval of Graduate Program Reviews**

**McConnell**

**McConnell**

- 14. Other Business and General Discussion**
- 15. Next regular meeting is scheduled for September 8, 2017**
- 16. Adjournment**