

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of December 18, 2020 – 10:00 a.m.

Meeting ID: 967 8057 0018
Passcode: WVUBOG20
Dial-in: (888) 475-4499

MEETING AGENDA

- | | Staff Member |
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| 1. Call to Order | Alvarez |
| 2. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A) and (b)(12) to discuss: <ul style="list-style-type: none">a. Confidential and deliberative matters relating to interim appointments to the WVU Hospital System Board of Directors andb. Report by General Counsel | |
| 3. Discussions Emanating from Executive Session – if any - including Interim Appointments to the West Virginia University Health System Board of Directors | Alvarez |
| 4. Academic Affairs Update | Reed |
| 5. Notice of Proposed Rulemaking for amendments to West Virginia University Board of Governors Talent and Culture Rule 3.4 – Drug and Alcohol Testing for FTA and FMSCA Covered Positions | Taylor |
| 6. Academic Transformation Discussion | Reed & Alsop |
| 7. Committee Reports For: <ul style="list-style-type: none">a. December 18, 2020 - Finance and Facilities and Revitalization Committee meeting | Becker |
| 8. President’s Report | |
| 9. Consent Agenda (for Board Review and Action) <ul style="list-style-type: none">a. Approval of new graduate certificate in Psychiatric Mental Health Nurse Practitioner (PMHNP) in the School of Nursingb. Approval of new graduate certificate in Online Teaching in the College of Education and Human Servicesc. Proposed Extension of the Special Emergency Leave Plan | Reed
Reed
Alsop & Taylor |
| 10. Other Business and General Discussion | |

11. Next regular board meeting - February 19, 2021

12. Adjournment