

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Meeting of June 25, 2021 - 9:00 a.m.**

**Via Zoom**  
**Meeting ID: 914 2018 7757**  
**Passcode: Gn1Pg5fF**  
**Dial-in: (888) 475-4499**

**AND**

**Room: Barnette BOG Room**  
**Erickson Alumni Center**  
**Morgantown, WV**

**MEETING AGENDA**

- |  |                              |
|--|------------------------------|
| <b>1. Call to Order</b>  | <b>Member Alvarez</b>        |
| <b>2. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:</b>   |                              |
| <b>a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; 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> |                              |
| <b>b. Confidential and privileged report by General Counsel</b>  |                              |
| <b>3. Actions arising from Executive Session - if any</b>  | <b>Alvarez</b>               |
| <b>4. Presentation: Annual Report of the Faculty Representatives to the Board of Governors</b>   | <b>Murphy &amp; Hileman</b>  |
| <b>5. Presentation: Annual Report of the Student Government Association Representative to the Board of Governors</b>   | <b>Riggs</b>                 |
| <b>6. Academic Affairs Update</b>  | <b>Reed</b>                  |
| <b>7. Discussion/Action related to Approval of FY 2022 Budget</b>  | <b>Congelio &amp; Halabe</b> |
| <b>8. Discussion/Action related to Approval of FY 2021-2022 Tuition and Fees</b>   | <b>Congelio</b>              |

9. **Approval of minutes for April 23, 2021 Regular Board Meeting and May 20, 2021 Special Board Meeting**
  
10. **Committee Reports For**
  - a. **June 24, 2021 Audit Committee meeting** **Jones**
  - b. **June 24, 2021 - Academic Affairs and Accreditation Committee meeting** **Weaver**
  - c. **June 24, 2021 - Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting** **Coppoolse**
  - d. **Nominating Committee** **Wilmoth**
  
11. **President's Report**
  
12. **Information Items (Written Only)**
  - a. **Update on COVID-19 Fall Semester Planning** **Alsop**
  - b. **Board Approved Ongoing Capital Projects** **Alsop**
  - c. **Report of Real Estate Property Transactions - Second and Third Quarters of FY 2020-21** **Furbee**
  - d. **Promotion and Tenure Reports** **Reed & Marsh**
  - e. **Organizational (Departmental) Change at the West Virginia University School of Medicine (Establishing Department of Physical Medicine and Rehabilitation)** **Gee & Reed**
  
13. **Consent Agenda (for Board Review and Action)**
  - a. **Approval of New Major: AAS Surgical Technology** **Reed**
  - b. **Approval of New Undergraduate Certificate in Early Childhood Administration** **Reed**
  - c. **Renewed Authority to Transfer Buildings and Property located in Montgomery, WV** **Furbee & Alsop**
  - d. **WVU Alumni Association Collaborative Activities** **Alsop, Martin & Berry**
  - e. **Approval of Undergraduate Program Review Recommendations** **Reed**
  - f. **Approval of Graduate Program Review Recommendations** **Reed**
  - g. **Appointment to County Extension Committees** **Reed**
  
14. **Other Business and General Discussion**
  
15. **Chairman Alvarez will acknowledge outgoing board members**
  
16. **The next regular board meeting is scheduled for September 17, 2021**
  
17. **Adjournment**