1. Call to Order  
   Member Wilmoth

2. Board Presentation – Academic Affairs Updates  
   McConnell

3. Board Presentation – West Virginia Forward  
   McConnell & Goodwin

4. Discussion/Action – Approval of BOG Governance Rule 1.4 – Ethics, Conflicts of Interest, and Outside Consulting Arrangements  
   Alsop & Taylor

5. Discussion/Action – Approval of BOG Governance Rule 1.11 – IT Resources and Governance  
   Alsop & Taylor

6. Discussion/Action – Approval of BOG Administration and Finance Rule 5.6 – Tobacco and Smoke Free Campus  
   Alsop & Taylor

7. Discussion/Action - Notice of Proposed Rulemaking for BOG Administration and Finance Rule 5.8 – Travel  
   Alsop & Taylor

8. Discussion/Action - Notice of Proposed Rulemaking for BOG Administration and Finance Rule 5.9 - Procurement  
   Alsop & Taylor

9. 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

   Member Wilmoth

10. Discussions Emanating from Executive Session (if any)  
    Wilmoth

11. Approval of Minutes for:  
    Wilmooth
    • November 8, 2018 Regular Meeting  
    • December 14, 2018 Regular Meeting

12. Committee Reports for:  
    Alvarez
    a. February 7, 2019 Audit Committee Meeting  
    Heywood
    b. February 7, 2019 Academic Affairs and Accreditation Committee Meeting
February 7, 2019 Joint Finance and Facilities and Revitalization and Strategic Plans and Initiatives Committee Meeting

13. President’s Report

14. Information Items (written only)
   a. Major Capital Projects Update
   b. Real Estate Transactions – Second Quarter of FY 2018-2019

15. Consent Agenda (for Board Review and Action)
   a. Approval of New Certificates: Graduate Certificates in Business Data Analysis, Business Data Science, Business Data Technology Management, and Business Operations Research
   b. Approval of New Degree Programs and Majors in Linguistics, Spanish, and Teaching of English to Speakers of Other Languages (TESOL)
   c. Termination of Graduate Certificate Program: Information Assurance and Biometrics
   d. Approval of New Degree: Health Sciences at Potomac State College of West Virginia University
   e. Transitioning Athletic Training from a Program in the College of Physical Activity and Sport Sciences to a Division in the Department of Human Performance within Professional Programs within the School of Medicine
   f. Use of Ruby Farm by the West Virginia National Guard
   g. Milan Puskar Center Home Team Locker Renovation
   h. Jackson’s Mill STEM Building
   i. Interim Appointment to the West Virginia University Health System Board of Directors
   j. Authorizing Resolution of the West Virginia University Board of Governors in connection with an Energy Savings Contract Phase 3D for the Downtown, Evansdale, and Health Sciences Center campuses of the University relating to a previously approved energy savings program being implemented through a Master Performance Contracting Agreement and financed through lease purchase financing in an amount not to exceed $4,715,377
   k. Appointment to County Extension Committees

16. Plans for next regular meeting on April 12, 2019 in Morgantown

17. Adjournment