

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of June 21, 2024 – 2:00 p.m.

**Erickson Alumni Center,
Morgantown, WV
And**

Please click the link below to join the webinar:
<https://wvu.zoom.us/j/97391621258>

MEETING AGENDA

Agenda Item	Designee(s)
1. Call to Order	Willis-Miller
2. Ad Hoc Governance Committee Report: <ul style="list-style-type: none">• Formal Recommendation of a slate of Presidential Search Committee members for endorsement by the Board;• Formal Recommendation of the Presidential Search Committee Charge and Confidentiality Agreement and Code of Ethics; and• Presentation from Presidential Search Firm WittKieffer.	Harris
3. Financial and Facilities and Revitalization Committee Report: <ul style="list-style-type: none">• Formal Recommendation for approval of FY2025 Tuition & Fees; and• Formal Recommendation for approval of FY2025 Budget.	Craig Congelio Weiss
4. Nominating Committee Report: <ul style="list-style-type: none">• Formal Recommendation for approval of slate of BOG officers for July 1, 2024 to June 30, 2025	Craig
5. Academic Affairs Report: <ul style="list-style-type: none">• Regional Campus Academic Transformation Update	Reed

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<ul style="list-style-type: none"> • College Mergers Update 	
<p>6. Annual Report of the Faculty Representatives to the Board of Governors</p>	<p>Tack and Hileman</p>
<p>7. President’s Report</p>	<p>Gee</p>
<p>8. Approval of minutes for April 12, 2024 regular board meeting and May 6, 2024 and May 29, 2024 special board meetings</p>	<p>Willis-Miller</p>
<p>9. Information Items (Written Only):</p> <ul style="list-style-type: none"> a. Promotion and Tenure Reports; and b. Moving Forensic Investigation Program to Physical Sciences Department (WVUIT) 	<p>Willis-Miller</p> <p>Reed & Marsh Gee & Reed</p>
<p>10. Consent Agenda Items:</p> <ul style="list-style-type: none"> a. New Undergraduate Certificate Program: Mine Safety Practices and Health in the Benjamin M. Statler College of Engineering and Mineral Resources b. Termination of the PhD in Education within the College of Applied Human Sciences c. Approval of online graduate certificates in School Physical Activity Leadership, Sport Industry Leadership and Change Management, Advanced Sport Management Research, Athlete Talent Identification and Development, Athlete Empowerment through Positive Coaching, and Applied Sport Science in Coaching within the College of Applied Human Sciences d. Approval of Undergraduate Program Review Recommendations e. Approval of Graduate Program Review Recommendations 	<p>Willis-Miller</p> <p>Gee & Reed</p> <p>Gee & Reed</p> <p>Gee & Reed</p> <p>Gee & Reed</p> <p>Gee & Reed</p>

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<p>f. Final recommendations resulting from the WVU Board of Governors Academics Rule 2.2 program reviews conducted by the Office of the Provost in spring 2024 at WVU Institute of Technology</p> <p>g. Final recommendations resulting from the WVU Board of Governors Academics Rule 2.2 program reviews conducted by the Office of the Provost in spring 2024 at Potomac State College</p> <p>h. WVU Baseball Hitting & Pitching Facility</p> <p>i. Workday System Implementation Agreement</p> <p>j. Appointment to County Extension Committee</p>	<p>Gee & Reed</p> <p>Gee & Reed</p> <p>Congelio Pratt & Knotts Reed</p>
<p>11. Acknowledgement of outgoing Board of Governors Members</p>	<p>Pill</p>
<p>12. Potential Executive Session, under authority in West Virginia Code Sections 6-9A-4(b)(2)(A), (b)(9) and (b)(12) to discuss:</p> <p>a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and</p> <p>b. A confidential and privileged report by General Counsel.</p>	<p>Willis-Miller</p>
<p>13. Discussions Emanating from Executive Session – if any</p>	<p>Willis-Miller</p>
<p>14. The next planned Board of Governors meeting is scheduled for September 20, 2024.</p>	<p>Willis-Miller</p>
<p>15. Adjournment</p>	<p>Willis-Miller</p>

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