

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
Meeting of June 24, 2022 - 12:30 p.m.**

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

**AND**

**Via Zoom  
Meeting ID: 958 2640 4990  
Passcode: rypK5Qt3  
Dial-in: (888) 475-4499**

**MEETING AGENDA**

- |  |                         |
|--|-------------------------|
| <b>1. Call to Order</b>  | <b>Member<br/>Jones</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>Jones</b>            |
| <b>a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; corporate collaborations and financial matters relating to public private partnerships; 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. Discussions Emanating from Executive Session – if any</b>  | <b>Jones</b>            |
| <b>4. Academic Affairs Updates</b>   | <b>Reed</b>             |
| <b>5. Board presentation and possible action: Notice of Proposed Rulemaking for amendments to the following Rules:<br/>West Virginia University Board of Governors<br/>Governance Rule 1.4 – Ethics, Conflicts of Interest, and Outside Consulting Arrangements;<br/>West Virginia University Board of Governors Talent &amp; Culture Rule 3.1 - Administration &amp; Employment Practices;</b>                        | <b>Taylor</b>           |

**West Virginia University Board of Governors Talent & Culture Rule 3.2 - Affirmative Action and Equal Employment Opportunity;**  
**West Virginia University Board of Governors Talent & Culture Rule 3.3 - Classification & Compensation;**  
**West Virginia University Board of Governors Talent & Culture Rule 3.4 - Drug and Alcohol Testing for FTA & FMCSA Covered Positions;**  
**West Virginia University Board of Governors Talent & Culture Rule 3.5 - Employee Leave;**  
**West Virginia University Board of Governors Talent & Culture Rule 3.6 - Holidays;**  
**West Virginia University Board of Governors Talent & Culture Rule 3.7 - Annual Increment;**  
**West Virginia University Board of Governors Talent & Culture Rule 3.8 - Performance Management;**  
**West Virginia University Board of Governors Talent & Culture Rule 3.9 - Reduction in Force; and**  
**West Virginia University Board of Governors Finance & Administration Rule 5.8 - Travel**

**6. Approval of minutes for April 22, 2022 Regular Board Meeting**

**7. Committee Reports For:**

- **June 9, 2022 - Nominating Committee Meeting** **Becker**
- **June 24, 2022 - Audit Committee Meeting** **Miller**
- **June 24, 2022 - Academic Affairs and Accreditation Committee Meeting - including:** **Harris**
  - A. Approval of Discontinuation of Graduate Program: MS in Energy Systems Engineering in the Statler College of Engineering and Mineral Resources**
- **June 24, 2022 - Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting - including:** **Coppoolse**
  - A. Approval of FY 2022- 2023 Tuition and Fees and FY 2023 Budget (includes public presentation by Paula Congelio)**
  - B. Approval of Operating Agreement for Innovation Corporation**

**8. President's Report**

**9. Information Items (Written Only)**

- a. Board Approved Ongoing Capital Projects** **Alsop**
- b. Dissolve the Department of Engineering Technology at WVU Tech and move the programs in Construction Management to the Department of Civil** **Gee & Reed**

**Engineering and in Engineering Technology -  
Mechanical Emphasis to the Department of  
Mechanical Engineering**

- c. Promotion and Tenure Reports** **Reed & Marsh**
- 10. Consent Agenda (for Board Review and Action)**
- a. CAC Clay Theatre Lighting Upgrade Phase 2 Budget Increase** **Alsop**
  - b. Transfer of Buildings and Property to the City of Montgomery** **Alsop**
  - c. WVU Coworking Facility** **Alsop**
  - d. Assign a new Classification of Instructional Programs (CIP) code to the Master of Science (MS) degree in Safety Management within the Benjamin M. Statler College of Engineering and Mineral Resources** **Reed**
  - e. Termination of the Master of Science in Energy Systems Engineering (MSESE) degree within the Benjamin M. Statler College of Engineering and Mineral Resources** **Reed**
  - f. Termination of the graduate certificate in Computer Forensics within the Benjamin M. Statler College of Engineering and Mineral Resources** **Reed**
  - g. Termination of the Doctor of Philosophy (Ph.D.) degree in Music Education in the College of Creative Arts** **Reed**
  - h. Termination of Master of Science (MS) degree in Design and Merchandising in the Davis College of Agriculture, Natural Resources and Design** **Reed**
  - i. Termination of Master of Fine Arts (MFA) degree programs in Ceramics; MFA in Graphic Design; MFA in Painting; MFA in Photography; MFA in Printmaking; MFA in Sculpture, and MFA in Time-Based Art in the College of Creative Arts** **Reed**
  - j. Termination of Master of Arts (MA) degree in Spanish in the Eberly College of Arts and Sciences** **Reed**
  - k. Termination of the Master of Arts (MA) degree in Art History in the College of Creative Arts**
  - l. Approval of New Program: BS in Pharmaceuticals and Healthcare (Potomac State College)** **Reed**
  - m. Approval of New Program: BFA in Art and Design in the College of Creative Arts** **Reed**
  - n. Approval of Undergraduate Program Review Recommendations** **Reed**
  - o. Approval of Graduate Program Review Recommendations** **Reed**
  - p. County Extension Appointments** **Reed**
- 11. Other Business and General Discussion**
- 12. Chairman Jones will acknowledge outgoing board members**

**13. The next regular board meeting is scheduled for  
September 9, 2022**

**14. Adjournment**