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

1. Call to Order

2. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:

   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. Confidential and privileged report by General Counsel

3. Discussions Emanating from Executive Session – if any

4. Academic Affairs Updates

5. Board presentation and possible action: Notice of Proposed Rulemaking for amendments to the following Rules:
   West Virginia University Board of Governors
   Governance Rule 1.4 – Ethics, Conflicts of Interest, and Outside Consulting Arrangements;
   West Virginia University Board of Governors Talent & Culture Rule 3.1 - Administration & Employment Practices;
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
   - June 24, 2022 - Audit Committee Meeting
   - June 24, 2022 - Academic Affairs and Accreditation Committee Meeting - including:
     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:
     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
   b. Dissolve the Department of Engineering Technology at WVU Tech and move the programs in Construction Management to the Department of Civil
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
   - Reed

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