

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

May 14, 2019

The one hundred sixty-ninth meeting of the West Virginia University Board of Governors (scheduled as a Special Board Meeting) was held on May 14, 2019 in Morgantown, WV. Board members in attendance/participating by telephone included David Alvarez, Marty Becker, Charles Capito, Elmer Coppoolse, Thomas Heywood, J. Thomas Jones, Lisa A. Martin, Taunja Willis Miller, Richard Pill, Ed Robinson, J. Robert (J.R.) Rogers, Dr. Matthew Valenti, Dr. Kimberly Weaver and William Wilmoth. Board members, Dr. Stanley Hileman, Isaac Obioma and Benjamin Statler were absent and excused.

WVU officers, divisional campus officers, representatives (and others) participating included:

President, E. Gordon Gee;
Provost, Joyce McConnell;
Vice President for Strategic Initiatives, Rob Alsop;
Vice President for University Relations, Sharon Martin;
General Counsel, Stephanie Taylor;
Vice President for Talent and Culture, Cris DeBord;
Vice Provost for Academic Strategies, Curriculum and Assessment,
Paul Kreider;
Associate Provost for Budget, Facilities and Strategic Initiatives,
Mark Gavin;
Vice President for Finance and Chief Financial Officer, Paula Congelio;
Associate Vice President for Finance, Anjali Halabe;
Dean of Student, Corey Farris;
Assistant Vice President for Finance WVU, David Kosslow;
Director of Communications and Marketing for Strategic Initiatives,
Erin Newmeyer;
Executive Officer and Assistant Board Secretary, Jennifer Fisher;
Special Assistant to the Board of Governors, Valerie Lopez.

Members of the press were also present.

CALL TO ORDER

The meeting was called to order by Chairman William Wilmoth at 9:00 a.m. A roll call was taken to determine who was in attendance and a quorum established,

EXECUTIVE SESSION

Chairman Wilmoth requested a motion that the Board go into Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), (b)(10) and (b)(12) to discuss legal, personnel, and deliberative matters; matters not considered public records; possible

naming opportunity related to an academic unit; matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds. The motion was made by J. Robert (J.R.) Rogers, seconded by David Alvarez and passed. Following the conclusion of Executive Session, J. Thomas Jones moved that the Board rise from Executive Session. This motion was seconded by Lisa A. Martin and passed.

DISCUSSIONS/ACTIONS EMANATING FROM EXECUTIVE SESSION

Chairman Wilmoth stated that there were no actions emanating from today's Executive Session discussions.

CONSENT AGENDA

Chairman Wilmoth called for any discussion of today's Consent Agenda items and asked whether any items needed to be pulled for a separate discussion/vote. There being no such request made, J. Robert (J.R.) Rogers moved that today's Consent Agenda be approved – with a notation that Item 4(a) – Approval of Shared Services Facility Space and Related Buildout – has been pulled and will not be voted on at this meeting. This motion was seconded by David Alvarez and passed.

Thereupon, the following Consent Agenda items were approved:

1. Approval of FY 2019-2020 Fees Related to New Freshman Resident Apartment Rates at University Park

Resolved: That the West Virginia University Board of Governors approves the revised fee schedules for the upcoming academic year for Freshman resident apartment rates at University Park, as presented.

2. Approval of FY 2019-2020 Tuition and Fees for Potomac State College - Revised

Resolved: That the West Virginia University Board of Governors approves the revised tuition and fee schedules for the upcoming academic year, as presented, to authorize Potomac State College to participate in the West Virginia Invests Grant Program.

3. Approval of Health Science Center Market, Sodexo Chick-Fil-A

Resolved: That the West Virginia University Board of Governors approves the construction of a Chick-Fil-A in the Market at Health Science Center, with a total budget of \$1,355,000.

4. Approval of Lease of Farmland in Reedsville, West Virginia

Resolved: That the West Virginia University Board of Governors authorizes the leasing of farmland (not more than 112 acres, more or less) for the benefit of the Davis College of Agriculture, Natural Resources and Design ("David College") and the J. W. Ruby Research Farm, located in Reedsville, West Virginia, for a term of six (6) months.

ADJOURNMENT

There being no further business to come before the Board, David Alvarez moved to adjourn the meeting. The motion was seconded by Lisa A. Martin and passed. The meeting was adjourned at 10:10 a.m.

Taunja Willis Miller, Secretary