

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Meeting of April 15, 2016, 8:30 a.m.**  
**Barnette BOG Room, Erickson Alumni Center,**  
**Morgantown, West Virginia**

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|---|-----------------------------------|
| <b>1. Call to Order</b>   | <b><u>Member</u><br/>Flaherty</b> |
| <b>2. Academic Affairs Updates</b>  | <b>McConnell<br/>Long</b>         |
| • Will include an update from WVU Institute of Technology President, Carolyn Long, on transition plans  |                                   |
| • Will include an update on collaboration with Upper Kanawha Valley governments   | <b>Alsop</b>                      |
| <b>3. Legislative Update</b>  | <b>Alsop</b>                      |
| <b>4. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9) and (b)(12) to discuss:</b>  |                                   |
| 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 |                                   |
| <b>5. Discussions Emanating from Executive Session</b>  | <b>Flaherty</b>                   |
| • Appointment of committees per guidelines for presidential contract renewal and evaluation   |                                   |
| <b>6. Annual Report of the Faculty Representatives to the Board of Governors</b>  |                                   |
| <b>7. Annual Report of the Student Government Association Representative to the Board of Governors</b>  |                                   |
| <b>8. Approval of minutes of the February 18, 2016 Regular Meeting</b>  |                                   |
| <b>9. Committee Reports for:</b>  |                                   |
| a. April 6, 2016 – Joint Strategic Plans & Initiatives and Finance and Facilities and Revitalization Committee Meeting                                      | <b>Alvarez</b>                    |
| b. April 14, 2016 Audit Committee Meeting   | <b>Flaherty</b>                   |
| c. April 14, 2016 – Joint Strategic Plans & Initiatives and Academic Affairs and Accreditation Committee Meeting  | <b>Flaherty</b>                   |
| <b>10. President's Report</b>   |                                   |

- 11. Information Items (written only)**
  - a. Major Capital Projects Update** Weese
  - b. FY2016 Key Indicators through February 29, 2016** Weese
  
- 12. Consent Agenda (for Board Review and Action)**
  - a. Approval of New Degree Program: Doctor of Philosophy in Health Services and Outcomes Research** McConnell
  - b. Approval of New Degree Program: Entrepreneurship and Innovation** McConnell
  - c. Beckley Campus – Engineering Lab Building** Weese
  - d. Department of Defense Security Clearance Exclusion Resolution** Alsop
  - e. Appointment to County Extension Committees** McConnell
  
- 13. Other Business and General Discussion**
  
- 14. Adjournment**