

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of June 22, 2018 – 8:30 a.m.

**Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia**

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| 1. Call to Order | Staff Member
Wilmoth |
| 2. Academic Affairs Updates | Campbell |
| 3. Honors College Updates | Blemings &
Clement |
| 4. Discussion/Action related to FY 2019 Budget for
West Virginia University | Congelio |
| 5. Board Presentation – Discussion/Action - Approval
to repeal West Virginia University Board of
Governors Policy 40 – Fiscal Responsibility; and
approval for new West Virginia University Board of
Governors Finance & Administration Rule 5.1 –
Authorizations and Delegations of Authority for
Financial and Administrative Matters | Alsop &
Taylor |
| 6. Board Presentation – Discussion/Action – Notice of
Proposed Rulemaking for Three New Rules: West
Virginia University Board of Governors Finance and
Administration Rule 5.2 – Capital Improvement
Management; West Virginia University Board of
Governors Finance and Administration Rule 5.3 –
Emergency Management and Campus Safety; and
West Virginia University Board of Governors
Finance and Administration Rule 5.4 – Campus
Facilities Plan | Alsop &
Taylor |
| 7. New Student Housing Project at the WVU Beckley
Campus, Home of WVU Tech | Alsop |
| 8. Executive Session, under authority in West Virginia
Code §§6-9A-4(b)(2)(A), (b)(9) and (b)(12) to
discuss: | Wilmoth |

- 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
- 9. Actions Emanating from Executive Session, if any** **Wilmoth**
- 10. Annual Faculty Report** **Valenti & Hileman**
- 11. Approval of minutes for:**
- April 20, 2018 Regular Meeting
 - May 10, 2018 Emergency Meeting
 - May 18, 2018 Special Board Meeting, and
 - May 25, 2018 Special Board Meeting
- 12. Committee Reports**
- a. June 21, 2018 Audit Committee Meeting **Alvarez**
 - b. June 21, 2018 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting **Becker**
 - c. Nominating Committee **Rogers**
- 13. President’s Report**
- 14. Information Items (Written Only)**
- a. Major Capital Projects Update **Alsop**
 - b. Real Estate Transactions – Third Quarter of FY 2017-2018 **Alsop**
 - c. Promotion and Tenure Reports **McConnell and Marsh**
- 15. Consent Agenda (for Board Review and Action)**
- a. Parking Facility on Willowdale Drive in Conjunction with WVU Hospitals, Inc. (“WVU Hospital”) **Alsop**
 - b. Innovation Hub **Alsop**
 - c. Lease of Blanchette Rockefeller Neurosciences Institute Building to WVU Hospitals **Alsop**

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| d. New Business and Economics Complex | Alsop |
| e. Consent to Developer Refinancing Relating to the WVU Crossing Building | Alsop |
| f. Correction of West Virginia University Administrative Fees | Campbell & Congelio |
| g. Interim Appointments to the West Virginia University Health System Board of Directors | Wilmoth |
| h. Approval of New Major within Arts and Sciences degree program: Multidisciplinary Studies at Potomac State | McConnell |
| i. Approval of New Major: Environmental and Community Planning | McConnell |
| j. Approval of New Major: Technical Art History | McConnell |
| k. Appointment to County Extension Committees | McConnell |
| l. Approval of Undergraduate Program Reviews | McConnell |
| m. Approval of Graduate Program Reviews | McConnell |
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| 16. Other Business and General Discussion | Wilmoth |
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| 17. Next regular meeting is scheduled for September 21, 2018 | |
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| 18. Adjournment | |