

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of June 13, 2025 – 10:00 a.m.

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

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/94029821412>

MEETING AGENDA

Agenda Item	Designee(s)
1. Call to Order	Pill
2. Academic Affairs Report	Kreider
3. Annual Report of the Faculty Representatives to the Board of Governors	Tack and Cottrell
4. Finance Committee Report	Craig
5. Approval of Tuition and Fees for FY26	Congelio
6. Approval of FY26 Financial Plan and Budget	Congelio
7. Authorization to Contract with Gold & Blue, Inc.	Baker and Taylor
8. Authorization to Terminate Contract with a Vendor and Authorization to Enter Into an Agreement with a New Vendor	Taylor, Newmeyer and Pratt
9. Governance Committee Report, including: a. Recommendation for Approval of Amendments to BOG By-Laws	Harris
10. Strategic Plans and Initiatives Committee Report	Coppoolse

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11. Audit Committee Report	Reynolds
12. Notice of Proposed Rulemaking for HR Rule on Annual Leave	Taylor
13. Information Items (Written Only): <ul style="list-style-type: none"> a. Promotion and Tenure Reports b. Board Budget Process c. Report of Real Property Transactions – Third Quarter of FY 2025 d. Presidential Search Timeline 	Pill Kreider & Marsh Congelio Furbee Harris
14. Consent Agenda Items: <ul style="list-style-type: none"> a. Renaming of Buildings b. Renewed Authority to Transfer or Sell Buildings and Property located in Montgomery, WV c. Authorization to Extend President Gee's Term d. Approval of Undergraduate Program Review Recommendations e. Approval of Graduate Program Review Recommendations f. Termination of the Master of Arts (MA) in Elementary Mathematics Specialist degree and the Certificate in Health Professions Education in the College of Applied Human Sciences g. Termination of the Master of Science Journalism (MSJ) degree in Media Solutions and Innovation in the College of Creative Arts and Media h. Approval of a new online MS degree in Artificial Intelligence in the Statler College of Engineering and Mineral Resources i. Approval of a new MS degree in Human and Community Development in the Davis College of Agriculture and Resources j. Appointment to County Extension Committee 	Pill Congelio Furbee Taylor Kreider Kreider Kreider Kreider Kreider Kreider
15. President's Report	Gee

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16. Nominating Committee Report, including: a. Formal Recommendations and Election of BOG officers for July 1, 2025 to June 30, 2026	Craig
17. Approval of minutes for April 4, 2025 regular board meeting	Pill
18. Acknowledgement of outgoing Board of Governors Members	Pill
19. Potential Executive Session, if needed.	Pill
20. Discussions Emanating from Executive Session – if any	Pill
21. The next planned Board of Governors meeting is scheduled for September 26, 2025.	Pill
22. Adjournment	Pill