

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

**Academic Affairs and Accreditation
Committee Meeting
June 24, 2022 – 9:00 a.m.**

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

AND

**Via Zoom
Meeting ID: 999 0181 5007
Passcode: ix4K9J9h
Dial-in: (888) 475-4499**

MEETING AGENDA

Member

- 1. Call to Order** **Harris**
- 2. Approval of minutes of April 21, 2022 Academic Affairs and Accreditation Committee meeting**
- 3. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss potential strategic initiatives relating to academic priorities, personnel matters, and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University.**
- 4. Possible discussion and/or action emanating from Executive Session – if any**
- 5. Presentation on Academic Transformation Program Review Update will be covered by Provost Maryanne Reed**
- 6. Committee to Consider Recommending Full Board Approval: Discontinuation of Graduate Programs MS in Energy Systems Engineering in the Statler College of Engineering and Mineral Resources**

7. **Provost Maryanne Reed will introduce two guest presentations:**
 - **SmartAg: Future of the Economy - Automated Agriculture**
 - **Ascend 2.0 – Pathways to Stay Place and Purpose: Remote Work**

8. **Adjournment**