

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of February 18, 2022 - 9:00 a.m.

VIA ZOOM

Meeting ID: 916 7184 3420

Passcode: x1jHqePh

Dial-in: Dial in: (888) 475-4499

AND

Barnette BOG Room

Erickson Alumni Center

Morgantown, West Virginia

MEETING AGENDA

- | | |
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| 1. Call to Order | Member
Jones |
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 | |
| 2. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss: | |
| a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; corporate collaborations and financial matters relating to public private partnerships; the purchase, sale or lease of property; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and | |
| b. Confidential and privileged report by General Counsel | |
| 3. Discussions Emanating from Executive Session – if any | Jones |
| 4. Academic Affairs Updates | Reed |
| <ul style="list-style-type: none">• Including Presentation on WVU Campus Food Garden | |
| 5. WVU Dining and Sodexo Update and Capital Projects (Presentation) | Alsop &
Newmeyer |
| 6. Approval of minutes for December 17, 2021 Regular Board Meeting | |
| 7. Committee Report For: | |
| <ul style="list-style-type: none">• February 17, 2022 - Audit Committee Meeting• February 17, 2022 - Academic Affairs and Accreditation Committee Meeting• February 17, 2022 - Joint Finance and Facilities | Miller
Harris

Coppoolse |

**and Revitalization/Strategic Plans and Initiatives
Committee Meeting**

- 8. President's Report**
- 9. Information Items (Written Only)**
 - a. Board Approved Ongoing Capital Projects** **Alsop**
 - b. Report of Real Property Transactions - Second Quarter of FY 2022** **Furbee**
- 10. Consent Agenda (for Board Review and Action)**
 - a. Approval of a Master of Fine Arts (MFA) in Art and Design within the College of Creative Arts** **Reed**
 - b. Approval for a name change: Change the name of the College of Creative Arts' Master of Arts in Music Industry to a Master of Arts in Music Business and Industry** **Reed**
 - c. Termination of Graduate Certificates in Post-MSN Neonatal Nurse Practitioner (NNP) and Post-MSN within the School of Nursing** **Reed**
 - d. Termination of graduate certificates in Public School Administration Principal Preparation, Public School Administration Instructional Supervision Preparation, and Public School Administration Superintendent Preparation within the College of Education and Human Services** **Reed**
 - e. CAC Clay Theatre Lighting Upgrade Phase 2** **Alsop**
 - f. County Extension Appointments** **Reed**
 - g. BOG Representative Appointment** **Jones**
- 11. Other Business and General Discussion**
- 12. The next regular board meeting is scheduled for April 22, 2022**
- 13. Adjournment**