

I WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of November 22, 2024 at 9:00 a.m.

Barnette BOG Room, Erickson Alumni Center,

Morgantown, West Virginia

And

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/94634280798>

REGULAR MEETING AGENDA

Agenda Item	Designee(s)
1. Call to Order	Pill
2. Potential Executive Session, under authority in West Virginia Code Sections 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; other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; b. A confidential and privileged report by General Counsel.	Pill
3. Discussions Emanating from Executive Session – if any	Pill
5. November 21, 2024 Audit Committee Report, to include: <ul style="list-style-type: none">• Receipt and Acceptance of FY2024 Financial Statements and Audit Report for West Virginia University• Receipt and Acceptance of the FY 2024 Financial Statements and Single Audit Compliance Report for West Virginia University Research Corporation	Reynolds Weiss Weiss

Agenda Item	Designee(s)
<p>c. Termination of the Certificate in Software Engineering in the Statler College of Engineering and Mineral Resources</p> <p>d. Termination of the MS in Biomedical Sciences in the College of Medicine within Health Sciences</p> <p>e. Deactivation and or termination of the following programs from WVU Main Campus and WVU Potomac State; BS: Environmental & Energy Resources Management, BS: Environmental and Natural Resource Economics, BSAGR: Sustainable Food and Farming in the Davis College of Agriculture and Natural Resources, BSBAD: Organizational Leadership in the John Chambers College of Business and Economics and Potomac State College, AAS: Technical Studies: Carpentry Technology</p> <p>f. PRT Agency Safety Plan</p> <p>g. Football Game and Practice Field Turf Replacement</p> <p>h. Sale of Real Estate to Monongalia County Board of Education</p> <p>i. County Extension Appointments</p>	<p>Kreider</p> <p>Kreider</p> <p>Kreider</p> <p>Patten</p> <p>Congelio</p> <p>Furbee</p> <p>Kreider</p>
<p>15. The next planned Board of Governors meeting is scheduled for December 20, 2024</p>	<p>Pill</p>
<p>16. Adjournment</p>	<p>Pill</p>

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