## **1 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:	Pill
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.	
3. Discussions Emanating from Executive Session – if any	Pill
5. November 21, 2024 Audit Committee Report, to include:	Reynolds
• Receipt and Acceptance of FY2024 Financial Statements and Audit Report for West Virginia University	Weiss
<ul> <li>Receipt and Acceptance of the FY 2024         Financial Statements and Single Audit         Compliance Report for West Virginia         University Research Corporation     </li> </ul>	Weiss

Agenda Item	Designee(s)
6. November 21, 2024 Finance, Facilities and Revitalization Committee Report	Craig
7. November 21, 2024 Strategic Plans and Initiatives Committee Report	Coppoolse
8. Update on WVU Presidential Search	Harris
9. Notice of Proposed Rulemaking for amendments to the following Rule: West Virginia University Board of Governors Finance & Administration Rule 5.8 – Travel	Taylor
<ul> <li>10.Academic Affairs Report, to include:</li> <li>Annual Academic Unit Reporting Process</li> <li>Introduction of new campus president of WVU Potomac State College</li> </ul>	Kreider
11.WVU Foundation Update	Roth
11.WVU Foundation Investment Report	Kraich
12. President's Report	Gee
13. Approval of minutes for September 20, 2024 regular meeting and October 9, 2024 special board meeting	Pill
14. Consent Agenda Items (for Board Review and Action) to include:  a. Termination of the MS in Coaching and Sport Education, MA in Educational Psychology, MA in Program Evaluation and Research, and PhD	Kreider
in Learning Sciences and Human Development within the College of Applied Human Sciences b. Termination of the Certificate in Quantitative and Qualitative Social Science Research Methods in the Eberly College of Arts and Sciences	Kreider

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c. Termination of the Certificate in Software	Kreider
Engineering in the Statler College of Engineering	
and Mineral Resources	
d. Termination of the MS in Biomedical Sciences in	Kreider
the College of Medicine within Health Sciences	
e. Deactivation and or termination of the following	Kreider
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	
f. PRT Agency Safety Plan	Patten
g. Football Game and Practice Field Turf	Congelio
Replacement	
h. Sale of Real Estate to Monongalia County Board	Furbee
of Education	
i. County Extension Appointments	Kreider
15. The next planned Board of Governors meeting is	Pill
scheduled for December 20, 2024	
16. Adjournment	Pill