

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of November 8, 2019 - 10:30 a.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

AMENDED MEETING AGENDA

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|--|---------------------------------|
| 1. Call to Order | Staff Member
Alvarez |
| 2. Academic Affairs Updates | Reed |
| 3. Approval of minutes for the September 13, 2019 Regular Meeting | |
| 4. Committee Reports | |
| a. November 7, 2019 – Strategic Plans and Initiatives Committee Meeting | Coppoolse |
| b. November 8, 2019 – Audit Committee Meeting | Jones |
| c. November 8, 2019 – Finance and Facilities and Revitalization Committee Meeting | Becker |
| 5. President’s Report | Gee |
| 6. Information Items (Written Only) | |
| a. Report of Real Property Transactions – First Quarter of FY 2019-2020 | Furbee |
| 7. Consent Agenda (for Board Review and Action) | |
| a. Receipt and Acceptance of 2019 Financial Statements and Audit Report for West Virginia University | Congelio |
| b. Receipt and Acceptance of 2019 Financial Statements and Audit Report for West Virginia University Research Corporation | Halabe |
| c. WVU Human Gift Registry Renovation (Former Health Sciences Center Morgue) | Alsop |
| d. Renaming of Building – WVU Tech, Beckley Campus | Alsop |
| e. Reauthorization of Lease to the YMCA of Kanawha Valley | Alsop |
| f. Reauthorization of Lease of Farmland in Reedsville, West Virginia | Alsop |
| g. Approval of the Master of Science in Athletic Training Degree Program within the School of Medicine | Reed |
| h. Approval of the Master of Healthcare Administration (MHA) Degree Program within the School of Public Health | Reed |
| i. Approval of new Graduate Certificates in Business Cybersecurity Data Analytics, Business Cybersecurity | Reed |

**Management, and Business Cybersecurity Foundations in
the John Chambers College of Business and Economics**

- j. County Extension Appointments** **Reed**

- 8. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), (b)(10) and (b)(12) to discuss:**
 - a. Confidential and deliberative matters regarding University strategic priorities and personnel matters;**
 - b. Possible naming opportunity related to an academic unit;**
 - c. Possible naming opportunity related to an academic building; and,**
 - d. Report by General Counsel.**

- 9. Discussions Emanating from Executive Session – if any** **Alvarez**

- 10. Other Business and General Discussion**

- 11. Plans for December 20, 2019 meeting in Morgantown**

- 12. Adjournment**