

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of June 23, 2023 – 9:00 a.m.
Barnette BOG Room
Erickson Alumni Center,
Morgantown, WV
And

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/96802712701>

MEETING AGENDA

- | | Member |
|---|-----------------------------|
| 1. Call to Order | Jones |
| 2. Annual Report of the Faculty Representatives to the Board of Governors | Hileman and Martucci |
| 3. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss: | Jones |
| 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; legislative or regulatory matters; 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. | |
| 4. Discussions Emanating from Executive Session – if any | Jones |
| 5. a. Academic Affairs Update – presentation by Provost Reed; and, | Reed |
| b. Endorsement of the Plan to Merge the Reed College of Media and the College of Creative Arts | Reed |
| 6. Approval of minutes for April 21, 2023 and May 17, 2023 board meetings | |
| 7. Committee Reports For: | |
| • June 8, 2023 Nominating Committee Meeting | Becker |
| • June 22, 2023 - Audit Committee Meeting | Miller |
| • June 22, 2023 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting – including: | Becker |
| (a) Approval of FY2024 Financial Plan | Alsop/Congelio |
| (b) Approval of FY2024 Tuition and Fees | Alsop/Congelio |
| (c) Approval of a Deferred Maintenance Resolution | Alsop/Svehlik |

- (d) Approval of an Agreement for the Enterprise Resource Planning System** Alsop
- (e) Approval of an Agreement with Barnes & Noble** Alsop
- (f) FY2023 Ending Financial Projections Update (Information Only)** Alsop, Congelio & Weiss
- (g) WVU Transformation Update (Information Only)** Reed & Alsop

8. President's Report

9. Information Items (Written Only) – Including:

- a. Board Approved Capital Projects Update; and,** Alsop
- b. Promotion and Tenure Reports** Reed/Alsop

10. Consent Agenda (for Board Review and Action)

- a. Renewed Authority to Transfer Buildings and Property located in Montgomery, WV** Furbee
- b. Authority to Lease Farm in Monroe County** Alsop
- c. Termination of the Graduate Certificate in Leadership within the Eberly College of Arts and Sciences** Reed
- d. Termination of the Graduate Certificate In Pediatric Nurse Practitioner within the School of Nursing** Reed
- e. Termination of the Graduate Certificate in Adult Gerontology Acute Care Nurse Practitioner within the School of Nursing** Reed
- f. New Undergraduate Certificate Program: The Country Roads Program in Academic Affairs** Reed
- g. Approval of New Program: BS in Environmental Engineering in the Benjamin M. Statler College of Engineering and Mineral Resources** Reed
- h. Approval of New Program: LPN to BSN Program at Potomac State College** Reed
- i. Approval of New Program: BSF in Wood Science and Technology in the Davis College of Agriculture, Natural Resources and Design** Reed
- j. Discontinuance of Undergraduate Programs: BM Music Performance: Voice; and BM Music Performance: Piano** Gee & Reed
- k. Approval of Undergraduate Program Review Recommendations** Reed
- l. Approval of Graduate Program Review Recommendations** Reed
- m. Appointment to County Extension Committees** Reed
- n. Discontinuation of Graduate Programs: MS Finance; PhD Accounting; MA Digital Technology and Connected Learning; MA Elementary Education; MA Instructional Design and Technology; MA Secondary Education; MS Coaching and Sport Education (in-person major only); MS Agriculture and Extension Education; PhD Agriculture and Extension Education; MS Recreation, Parks, and Tourism Resources; MS Safety Management (in-person major only); PhD Occupational Safety and Health (in-person major only)** Gee & Reed

- 11. Acknowledgement of outgoing Board of Governors members** **Jones**
- 12. The next planned board meeting is scheduled for July 31, 2023**
- 13. Adjournment**