

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of April 4, 2025 at 10:00 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/99860163578>

MEETING AGENDA

Agenda Item	Designee(s)
1. Call to Order	Pill
2. Provost Report	Kreider
3. Student Government Association Report	Long
4. Classified Staff Report	Robinson
5. 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; legislative or regulatory matters; personnel matters; other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; b. Matters relating to internal Board of Governors operations; and c. A confidential and privileged report by General Counsel.	

Agenda Item	Designee(s)
6. Discussions Emanating from Executive Session – if any	Pill
7. April 3, 2025 Audit Committee Report	Reynolds
8. April 3, 2025 Finance, Facilities and Revitalization Committee Report	Craig
9. April 3, 2025 Strategic Plans and Initiatives Committee Report	Coppoolse
10. April 4, 2025 Divisional Campus Committee Report	Mattox
11. President’s Report	Gee
12. Approval of minutes for the February 20, 2025 and February 21, 2025 regular meetings	Pill
13. Information Item (Written Only) <ul style="list-style-type: none"> a. Board Approved Ongoing Capital Projects Update 	Congelio
14. Consent Agenda Items (for Board Review and Action) <ul style="list-style-type: none"> a. Nominating Committee Appointments b. Approval of a new online Certificate in Digital Health in the Benjamin M. Statler College of Engineering and Mineral Resources c. Approval of a new online Certificate in Midstream Petroleum Engineering in the Benjamin M. Statler College of Engineering and Mineral Resources d. Approval of a new online MS degree in AI Marketing in the John Chambers College of Business and Economics 	Pill Kreider Kreider Kreider

Agenda Item	Designee(s)
e. Approval of New Program: AAS, PSC Radiology Technology, WVU Potomac State	Gee & Kreider
f. Approval of New Program: BS in Applied AI and Data Analytics, in the John Chambers College of Business and Economics	Gee & Kreider
g. Approval of New Program: BSF Forest Resources and Conservation	Gee & Kreider
h. Approval of New Program: AS, PSC Engineering, WVU Potomac State	Gee & Kreider
i. Approval of New Program: AS, PSC Pre-Engineering, WVU Potomac State	Gee & Kreider
j. University Police Department (UPD) Relocation to Chestnut Ridge Research Building (CRRB)	Congelio
k. Brooke Tower – Replace Water and Wastewater Piping and Refurbish Restrooms (Budget Increase)	Congelio
l. Deferred Maintenance (Approval of a Resolution Authorizing Reallocation of a Portion of the State Institutions of Higher Education Deferred Maintenance Grant)	Congelio
m. Appointment to County Extension Committees	Kreider
15. The next planned Board of Governors meeting is scheduled for June 13, 2025	Pill
16. Adjournment	Pill

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