

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of June 21, 2019 – 9:00 a.m.

**WVU Institute of Technology,
Carter Hall Auditorium, 322 S. Kanawha Street,
Beckley, West Virginia 25801**

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| 1. Call to Order | Staff Member
Wilmoth |
| 2. Academic Affairs Updates | Kreider |
| 3. Discussion/Action related to FY 2020 Budget for West Virginia University | Congelio |
| 4. Proposed Final Rules are submitted for current Board of Governors Policies and three new Rules are proposed, as follows: | Alsop &
Taylor |
- **BOG Policy 4 – Travel (proposed to be amended as BOG Finance and Administration Rule 5.8 – Travel)**
 - **BOG Policy 11 – Freedom of Expression & Use of Facilities (substance incorporated into new BOG Governance Rule 1.8 Freedom of Expression and BOG Finance and Administration Rule 5.5 – Use of University Facilities)**
 - **BOG Policy 16 – Use of Institutional Facilities (substance incorporated into BOG Finance and Administration Rule 5.5 – Use of University Facilities)**
 - **BOG Policy 18 – Alcoholic Beverages on the Campus (substance incorporated into BOG Finance and Administration Rule 5.5 – Use of University Facilities)**
 - **BOG Policy 19 – Rule on Credit Card Solicitation and Marketing (substance incorporated into BOG Finance and Administration Rule 5.5 – Use of University Facilities)**
 - **BOG Policy 28 – Regulation of Parking &**

Transportation (proposed to be amended as BOG Finance and Administration Rule 5.7 – Parking and Transportation)

- **BOG Policy 48 – Textbook Affordability (proposed to be amended as BOG Governance Rule 1.12 – Educational Materials)**

**Additionally, the following new Rules are proposed:
BOG Governance Rule 1.5 – Intellectual Property Rule for Patent, Copyright, and Trademark Rights;
BOG Governance Rule 1.8 Freedom of Expression;
and BOG Finance and Administration Rule 5.5 – Use of University Facilities.**

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| 5. Authorizing the Administration to Negotiate and Finalize an Amendment to the Agreement to License West Virginia University Athletic Properties between the West Virginia University Board of Governors and Learfield IMG College | Lyons & Alsop |
| 6. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9) and (b)(12) to discuss:
a. Legal, personnel, and deliberative matters;
b. Matters not considered public records;
c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds | Wilmoth |
| 7. Actions Emanating from Executive Session, if any, including possible discussion and potential action relating to the evaluation and contract renewal for the president of the university. | Wilmoth |
| 8. Annual Faculty Report | Valenti & Hileman |
| 9. Approval of minutes for:
April 12, 2019 Regular Meeting,
May 14, 2019 Special Board Meeting, and
June 6, 2019 Special Board Meeting | |

10. Committee Reports for:

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| a. June 20, 2019 Audit Committee Meeting | Alvarez |
| b. June 20, 2019 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting | Becker |
| c. Nominating Committee | Rogers |

11. President's Report

12. Information Items (Written Only)

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| a. Major Capital Projects Update | Alsop |
| b. Real Estate Transactions – Third Quarter of FY 2018-2019 | Alsop |
| c. Promotion and Tenure Reports | McConnell and Marsh |
| d. Changing the name of the Department of Sport Studies to the Department of Sport and Recreation Management at West Virginia University Institute of Technology | Gee & McConnell |
| e. Changing the names of two departments, namely the Department of Accounting/Finance and Department of Management/Computer Information Systems to Department of Accounting and Management at West Virginia University Institute of Technology | Gee & McConnell |

13. Consent Agenda (for Board Review and Action)

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| a. Shared Services Center at One Waterfront Place | Alsop |
| b. Hodge Hall Renovation – Next Steps | Alsop |
| c. Approval of change in name of degree program and major: Change the title of the current PhD degree program and major in Forest Resources Science to Natural Resources Science | McConnell |
| d. Termination of Graduate Certificate Program: Interdisciplinary Certificate in Disability Studies | McConnell |
| e. Approval of revised tuition rate for HS ACCESS Early College Program for WVU | McConnell |
| f. Approval of New Major: Health and Well-being | McConnell |
| g. Appointment to County Extension Committees | McConnell |
| h. Approval of Undergraduate Program Review Recommendations | McConnell |

- i. Approval of Graduate Program Review Recommendations** **McConnell**
- j. Revision and alignment of Review Dates for Board of Governors Rules** **Taylor**
- k. Acquisition of the Former White Day Golf Course** **Alsop & Lyons**

14. Other Business and General Discussion **Wilmoth**

15. Next regular meeting is scheduled for September 13, 2019

16. Adjournment