

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of December 14, 2018 – 2:15 p.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

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| 1. Call to Order | Member
Wilmoth |
| 2. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), (b)(10) and (b)(12) to discuss:
(a) Legal, personnel, and deliberative matters;
(b) Approval of Honorary Degree candidates;
(c) Matters not considered public records;
(d) Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds | |
| 3. Discussions Emanating from Executive Session, if any. | Wilmoth |
| 4. Board Presentation – Academic Affairs Updates | McConnell |
| 5. Notice of Proposed Rulemaking for the following current BOG Policies: BOG Policy 54 – Rule on Identity Theft Detection and Prevention Program (proposed to be amended as Governance Rule 1.11– Information Technology Resources and Governance) and BOG Policy 57 – Tobacco Free Policy (proposed to be amended as Finance and Administration Rule 5.6 – Tobacco and Smoke Free Campus | Alsop and Taylor |
| 6. Committee Reports for December 14, 2018 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting | Jones |
| 7. President’s Report | Gee |
| 8. Information Items (written only) | |
| a. Performance Contracting Energy/Environmental Report FY 2018 | Alsop |
| b. Confirmation of Previously Approved Naming Opportunity (John Chambers College of Business and Economics) | Gee |
| 9. Consent Agenda (for Board Review and Action) | |
| a. Approval of New Certificate: Graduate Certificate in Leadership | McConnell |
| b. Approval of New Degree Program: PhD in Learning Sciences and Human Development | McConnell |

- c. Acquisition of 66 Fort Avenue, Keyser, WV Alsop and Orlikoff
 - d. Lease of Office Space, Event Space, and Storage in Charleston, WV Alsop
 - e. Amendment of Existing Lease of the former White Day Golf Course located in Marion County, WV Alsop and Lyons
 - f. Performance Contracting Phase IIID Alsop
 - g. Milan Puskar Center Visiting Team Locker Alsop
 - h. Approval of BOG Committees Wilmoth
10. Plans for next regular meeting on February 8, 2019 in Morgantown
11. Adjournment