

**WEST VIRGINIA UNIVERSITY
BOARD OF GOVENORS
MEETING**

LOCATION: Erickson Alumni Center,
Barnette Board Room AND
Via Zoom (Information Below)

DATE: April 17, 2026

TIME: 8:30 a.m.

MEETING AGENDA

Please click the link below to join the webinar:
<https://wvu.zoom.us/j/91408636367>

	AGENDA ITEM	Presenter(s)
I.	CALL TO ORDER	<i>Hutson</i>
II.	APPROVAL OF FEBRUARY 20, 2026 MEETING MINUTES	<i>Hutson</i>
III.	ANNUAL PRESENTATION FROM STAFF REPRESENTATIVE	<i>Dianne Stewart</i>
IV.	ANNUAL PRESENTATION FROM STUDENT REPRESENTATIVE	<i>Colin Street</i>
V.	REPORT FROM PRESIDENT MICHAEL T. BENSON	<i>Benson</i>
VI.	REPORT FROM THE INTERIM PROVOST AND VICE PRESIDENT OF ACADEMIC AFFAIRS	<i>Kreider</i>
VII	POTENTIAL EXECUTIVE SESSION UNDER AUTHORITY IN WEST VIRGINIA CODE SECTION (b)(9) and (b)(12) To discuss potential strategic initiatives relating to financial priorities for the University; confidential and deliberative information on draft FY27 budgets; the potential investment of public funds and other deliberative matters involving commercial competition which, if made public, might	<i>Hutson</i>

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	adversely affect the financial or other interest of the University; legislative priorities for the University; and a legal update from the General Counsel.	
VIII.	DISCUSSION EMANATING FROM EXECUTIVE SESSION (IF ANY)	<i>Hutson</i>
IX.	COMMITTEE REPORTS <ul style="list-style-type: none"> • Report from the Divisional Campus Committee (Mattox) • Report from the Audit Committee (Reynolds) • Report from the Finance, Facilities, and Revitalization Committee (Ruby) • Report from Strategic Plans and Initiatives Committee (Coppoolse) • Report from the Academic Affairs and Accreditation Committee (Capito) 	<i>Hutson</i>
X.	REQUEST FOR APPROVAL FOR CERTAIN BOND AUTHORIZATIONS, AS RECOMMENDED BY FINANCE COMMITTEE, ON THE FOLLOWING PROJECTS: <ul style="list-style-type: none"> • MODERNIZATION • STEAM PLANT PIPING • PROJECT AS DISCUSSED IN EXECUTIVE SESSION 	<i>Weiss & Kosslow</i>
XI	APPOINTMENT OF NOMINATING COMMITTEE	<i>Hutson</i>
XII.	CONSENT AGENDA (FOR BOARD REVIEW AND ACTION) <ol style="list-style-type: none"> 1. Authority to lease Willow Bend Farm in Monroe County, WV to the Willow Bend Agricultural Innovation Center, Inc. for a term of ten (10) years 2. Approval of New Program: Certificate in Psychology of Peak Performance 	<i>Hutson</i> <i>Taylor</i> <i>Benson & Kreider</i>

	AGENDA ITEM	Presenter(s)
	<ul style="list-style-type: none"> 3. Approval of New Program: Certificate in Sport Analytics and Performance 4. Approval of a New Certificate in Sport Analytics and Performance in the College of Applied Human Sciences 5. Approval of a New Program: AA Hospitality and Tourism Management 6. Approval of New Degree Program: BS Construction Management in the Benjamin M. Statler College of Engineering and Mineral Resources 7. Approval of New Degree Program: BS Engineering Studies in the Benjamin M. Statler College of Engineering and Mineral Resources 8. Appointment to County Extension Committees 9. Facility Naming at Potomac State 10. Authority to convey A and B Street Lots in Keyser, WV to WVURC for potential sale to a private buyer 	<p><i>Benson & Kreider</i></p> <p><i>Benson & Kreider</i></p> <p><i>Benson & Kreider</i></p> <p><i>Benson & Kreider</i></p> <p><i>Benson & Kreider</i></p> <p><i>Kreider</i></p> <p><i>Wallace</i></p>
XIII.	<p>INFORMATION ITEM (WRITTEN ONLY)</p> <ul style="list-style-type: none"> 1. Report of Real Property Transactions – Second Quarter of FY2026 	<p><i>Hutson</i></p> <p><i>Hays</i></p>
XIV.	ADJOURNMENT	<i>Hutson</i>