

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of April 23, 2021 - 10:15 a.m.

## Via Zoom

Meeting ID: 972 2294 3557

Passcode: 99TuT7N5

Dial-in: (888) 475-4499

AND

Room Location: Ruby Grand Hall

Erickson Alumni Center

Morgantown, WV

## REGULAR BOARD MEETING AGENDA

- |   |                   |
|---|-------------------|
| 1. Call to Order  | Member<br>Alvarez |
| 2. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(9) and (12) to discuss:<br>a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and<br>b. Report by General Counsel |                   |
| 3. Actions arising from Executive Session - if any  | Alvarez           |
| 4. Presentation: Academic Affairs Update  | Reed              |
| 5. Presentation: Update on COVID-19 Impact Operations and Finance   | Alsop and others  |
| 6. Presentation: Ten-Year Campus Development Plan Process   | Alsop             |
| 7. Presentation: Legislative Update   | Alsop             |
| 8. Approval of minutes for February 10, 2021 Regular Board Meeting and March 5, 2021 Special Board Meeting  |                   |
| 9. Committee Reports For:   |                   |
| a. February 19, 2021 – Academic Affairs and Accreditation Committee Meeting   | Weaver            |
| b. April 22, 2021 - Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting   | Coppoolse         |
| c. April 23, 2021 - Audit Committee Meeting   | Jones             |

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| <b>10. President's Report</b>  | Gee        |
| <b>11. Information Items (Written Only)</b>  |            |
| <b>a. Transitioning the Master of Science in Industrial Hygiene from the Benjamin M. Statler College of Engineering and Mineral Science to the WVU School of Public Health</b>                                       | Gee & Reed |
| <b>b. Establish a School of Mathematical and Data Sciences within the Eberly College of Arts and Sciences</b>  | Gee & Reed |
| <b>c. Board Approved Ongoing Capital Projects</b>  | Alsop      |
| <b>12. Consent Agenda (for Board Review and Action)</b>  |            |
| <b>a. Approval of a New Degree Program: BA Mental Health and Addiction Studies</b>   | Reed       |
| <b>b. Approval of New Certification through WVUteach in Earth and Space Science T-CODE in the College of Education and Human Services</b>  | Reed       |
| <b>c. Approval of new additional location (for WVU School of Nursing): Bridgeport Department, 327 Medical Park Drive, Bridgeport, WV (The addition of Bridgeport with the HLC as a new degree-granting location)</b> | Reed       |
| <b>d. Termination of the Doctor of Philosophy (PhD) in Music Education within the College of Creative Arts</b>   | Reed       |
| <b>e. Approval of the Master of Sciences (MS) in Population Health degree program within the School of Public Health</b>   | Reed       |
| <b>f. Approval of the Master of Science (MS) in Human Resource Leadership degree program within the John Chambers College of Business and Economics</b>  | Reed       |
| <b>g. Approval of the Master of Science (MS) in GIS and Spatial Analysis degree program within the Eberly College of Arts and Sciences</b>   | Reed       |
| <b>h. Approval of the Master of Arts (MA) in Music Theory degree program within the College of Creative Arts</b>   | Reed       |
| <b>i. Approval of the Master of Arts (MS) in Game Design degree program within the College of Creative Arts</b>  | Reed       |
| <b>j. Approval of the Doctor of Business Administration (DBA) degree program within the John Chambers College of Business and Economics</b>  | Reed       |
| <b>k. Approval of new graduate certificate in Sustainable Trails Development in the Davis College of Agriculture, Natural Resources and Design</b>   | Reed       |
| <b>l. Sale of Real Property (Land and Building)</b>  | Alsop      |
| <b>m. Renaming of University Farms</b>   | Alsop      |
| <b>n. Communication Sciences &amp; Disorders Clinic</b>  | Alsop      |
| <b>o. Amendment of Lease for Farmland</b>  | Alsop      |
| <b>p. Oil and Gas Lease</b>  | Alsop      |
| <b>q. Appointment to County Extension Committees</b>   | Reed       |

- 13. Appointment of Nominating Committee to present slate of officers for June, 2021 board meeting**
- 14. Other Business and General Discussion**
- 15. The next regular board meeting is scheduled for June 25, 2021**
- 16. Adjournment**