

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Board Meeting – July 31, 2023 – 1:00 p.m.**

**Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia
and**

**Please click the link below to join the webinar:
<https://wvu.zoom.us/j/99393490803>**

MEETING AGENDA

- 1. Call to Order**
- 2. Proposed Final Amended Rules and Official Comments Summary for the following: West Virginia University Board of Governors Talent & Culture Rule 3.9 – Reduction in Force; West Virginia University Board of Governors Faculty Rule 4.7 –Reduction in Force**
- 3. Proposed Final Approval and Official Comments Summary for the Faculty and Classified Staff Severance Package Schedule**
- 4. Update to the BOG on academic transformation at West Virginia University**
- 5. Approval of BOG committee assignments and other board appointments**
- 6. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:**
 - a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters, including the evaluation of the President of West Virginia University; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and**
 - b. Confidential and privileged report by General Counsel.**

- 7. Possible discussion and/or action emanating from Executive Session – if any**
- 8. Discussion on President's Gee recent performance evaluation and consideration and possible Board action relating to extending the contract of President Gee to remain as President of West Virginia University for one additional year, to June 30, 2025.**
- 9. Adjournment**