

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of Friday, April 20, 2018 – 8:30 a.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

- 1. Call to Order**
- 2. 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**
- 3. Discussions Emanating from Executive Session**
- 4. Academic Affairs Updates**
- 5. Board Presentation – Discussion/Action – Proposed Rule 5.1**
- 6. Board Presentation – Discussion/Action – Proposed Rules**
- 7. Approval of minutes of the February 16, 2018 Regular Meeting and March 6, 2018 Special Meeting**
- 8. Committee Reports:**
 - a. April 19, 2018 Audit Committee Meeting**
 - b. April 19, 2018 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting**
- 9. Annual Report of the Classified Staff Representative to the Board of Governors**

- 10. Annual Report of the Student Government Association Representative to the Board of Governors**
- 11. President's Report**
- 12. Information Items (written only)**
 - a. Major Capital Projects Update**
 - b. Organizational (Departmental) Change at the West Virginia University School of Medicine**
- 13. Consent Agenda (for Board Review and Action)**
 - a. Approval of New Major: Environmental and Community Planning**
 - b. Approval of New Major: Physical Activity and Well-Being**
 - c. Approval of New Certificate: Artist Diploma in Music Performance**
 - d. Termination of Certificate Program: Post-MSN Certificate**
 - e. Approval of New Certificate: Program Evaluation**
 - f. Approval of New Major: Child Development and Family Studies within the Master of Arts in Educational Psychology**
 - g. Approval of New Degree Program: Master of Science in Biomedical Engineering and New Major with the PhD in Engineering: Biomedical Engineering**
 - h. Approval of New Degree Program: Master of Science in Energy Environments**
 - i. Approval of New Degree Program: Master of Health Science – Physician Assistant**
 - j. Appointment to County Extension Committees**
 - k. Authorization to Submit a Proposal and Acquire Property from the Federal Government Located Adjacent to the Campus of WVU Tech in Beckley**
 - l. Authorization to Enter into a Lease with WVU Hospitals, Inc. Relating to the Demolition of the Medical Center Apartments Near the Erickson Alumni Center for Additional Parking for the**

Hospital

- 14. Appointment of Nominating Committee to present slate of officers for June, 2018 meeting**
- 15. Other Business and General Discussion**
- 16. Adjournment**