

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of May 1, 2020 – 12:00 o'clock p.m. (Noon)

This meeting will be conducted via the following zoom webinar:

<https://wvu.zoom.us/j/94495308671>

Or iPhone one-tap :

US: +16465588656,,94495308671# or +13126266799,,94495308671#

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Webinar ID: 944 9530 8671

## MEETING AGENDA

- |  |                         |
|--|-------------------------|
| 1. Call to Order   | Staff Member<br>Alvarez |
| 2. Academic Affairs Updates  | Reed                    |
| 3. Proposed Final Amended Rules Submitted for Adoption of: West Virginia University Board of Governors Faculty Rule 4.2 – Appointment, Promotion, Tenure, and Dismissal for Cause; and West Virginia University Board of Governors Faculty Rule 4.7 – Reduction in Force | Reed & Taylor           |
| 4. Board presentation and potential discussions or action related to tuition and fees for the 2020-2021 academic year  | Congelio &<br>Reed      |
| 5. Board presentation and potential discussions or action related to personnel actions, including reductions in force on a temporary basis   | Alsop                   |
| 6. Approval of minutes of the February 28, 2020 Regular Meeting, March 18, 2020 Emergency Meeting, April 2, 2020 Special Meeting and April 17, 2020 Special Board Meeting  |                         |
| 7. May 1, 2020 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting Report  | Becker                  |
| 8. President's Report  | Gee                     |
| 9. Information Items (Written Only)  |                         |
| a. Anthropology Program has been moved to a separate Degree Program in accordance with Institutional and Federal Definitions and Reporting   | Gee & Reed              |

- b. **Criminology Program was an existing major within the Sociology and Anthropology Program that has been moved to a separate Degree Program in accordance with Institutional and Federal Definitions and Reporting** **Gee & Reed**
- c. **Russian Studies Program was an existing major within World Languages, Literature, and Linguistics Program that has been moved to a separate Degree Program in accordance with Institutional and Federal Definitions and Reporting** **Gee & Reed**
- d. **Confirmation of Previously Approved Naming Opportunity (Loulie, Valerie and William Canady Creative Arts Center)** **Gee & Reed**

**10. Consent Agenda (for Board Review and Action)**

- a. **Approval of New Graduate Certificate in Adult Gerontology Acute Care in the School of Nursing** **Reed**
- b. **Approval of New Graduate Certificate in Health Data Science in the School of Public Health** **Reed**
- c. **Approval of New Graduate Certificate in Linguistics, Spanish, and TESOL (Teaching English to Speakers of Other Languages) in the Eberly College of Arts and Sciences** **Reed**
- d. **Approval of Change in Name of Degree Program and Major: Change the title of the current Master of Science Degree Program and Major in Industrial Relations to Human Resource Management** **Reed**
- e. **Approval of New Major: Youth and Family Sciences** **Reed**
- f. **Approval of New Degree Program: Integrated Marketing Communications** **Reed**
- g. **Appointment to County Extension Committees** **Reed**

**11. Appointment of Nominating Committee to present slate of officers for June, 2020 meeting** **Alvarez**

**12. Other Business and General Discussion**

**13. Adjournment**