

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of February 16, 2018 – 10:30 a.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

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| 1. Call to Order | Staff Member
Wilmoth |
| 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 | Wilmoth |
| 4. Board Presentation: Academic Affairs Update | McConnell |
| 5. Board Presentation: Live-Learn Communities | Farris &
Kreider |
| 6. Board Presentation and Possible Action: Notice of Proposed Rulemaking | Taylor |
| 7. Authorizing the Administration to Contract for Architectural and Engineering Services and Initial Work relating to the renovation of Hodges Hall | Alsop |
| 8. Board Presentation: Legislative Update | Alsop |
| 9. Approval of minutes for the:
December 15, 2017 Regular Meeting
January 24, 2018 Special Meeting;
January 24, 2018 Emergency Meeting | |
| 10. Committee Reports | |
| a. January 24, 2018 – Joint Finance and Facilities and Revitalization and Strategic Plans and Initiatives Committee Meeting | Jones |
| b. February 15, 2018 Audit Committee Meeting | Alvarez |
| c. February 15, 2018 Academic Affairs and Accreditation Committee Meeting | Heywood |
| d. February 15, 2018 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting | Becker |
| e. February 16, 2018 Finance and Facilities and | Jones |

Revitalization Committee Meeting

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| 11. President's Report | Gee |
| 12. Information Items (Written Only) | |
| a. Report on Real Estate Transactions – Second Quarter of FY 2017-2018 | Alsop |
| b. FY 2018 Quarterly Financial Report for Activity Through December 31, 2017 | Congelio |
| c. Major Capital Projects Update | Alsop |
| d. Organizational Changes at the Davis College of Agriculture, Natural Resources and Design: Division of Resource Economics and Management (Request: To affirm the Division of Resource Economics and Management's name and remove the provisional status approved in October, 2014) | McConnell |
| 13. Consent Agenda (for Board Review and Action) | |
| a. Approval of New Major: Adventure Recreation Management | McConnell |
| b. Approval of New Major: Organizational Leadership | McConnell |
| c. Termination of Certificate Program: Digital Marketing Communications | McConnell |
| d. Termination of Certificate Program: Interactive Technologies and Serious Gaming | McConnell |
| e. Termination of Certificate Program: Post-MSN Certificate in Women's Health Nursing Practice | McConnell |
| f. Termination of Certificate Program: Post-MSN Certificate in Leadership | McConnell |
| g. Termination of Certificate Program: Integrated Mental and Behavioral Health | McConnell |
| h. Termination of Certificate Program: Non-Profit Management | McConnell |
| i. Approval of BOG Committees | Wilmoth |
| j. County Extension Appointments | McConnell |
| 14. Other Business and General Discussion | |
| 15. Plans for April 20, 2018 meeting in Morgantown | Wilmoth |
| 16. 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; | |
| (d) Matters not considered public records; | |
| (e) Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds | |
| 17. Discussions Emanating from Executive Session | Wilmoth |

18. Adjournment