

West Virginia University Board of Governors
Meeting of September 9, 2016 – 1:00 p.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

- | | |
|---|----------------------------------|
| 1. Call to Order | Staff Member
Flaherty |
| 2. WVU Foundation Update | Roth/Davisson |
| 3. Investment Report | Kraich |
| 4. Academic Affairs Updates | McConnell |
| 5. 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 | |
| 6. Discussions Emanating from Executive Session | Flaherty |
| 7. Approval of minutes of the June 17, 2016 regular meeting | |
| 8. Committee Reports | |
| a. August 30, 2016 - Finance and Facilities and Revitalization Committee Meeting | Flaherty |
| b. September 8, 2016 - Audit Committee Meeting | Wilmoth |
| c. September 8, 2016 - Joint Strategic Plans and Initiatives and Finance and Facilities and Revitalization Committee Meeting | Flaherty |
| d. September 8, 2016 – Academic Affairs and Accreditation Committee Meeting | Flaherty |
| e. September 9, 2016 – Divisional Campus Committee Meeting | Robinson |
| 9. President’s Report | Gee |
| 10. Information Items (Written Only) | |
| a. Major Capital Projects Update | Weese |
| b. Report on Real Estate Transactions – Fourth Quarter of FY 2015-2016 | Weese |
| c. Changing the name of the Division of Resource Management to the Division of Resource Economics and Management | Gee &
McConnell |
| d. Organizational (Departmental) Change at the West Virginia University School of Medicine | Gee &
McConnell |

- 11. Consent Agenda (for Board Review and Action)**
 - a. Entry of Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers** **McConnell**
 - b. Name Changes for Potomac State College of West Virginia University Farms and Facilities** **Gee, McConnell & Weese**
 - c. Approval of the West Virginia University Personal Rapid Transit System Title VI Program Update** **Weese**
 - d. Appointment of BOG Committees** **Flaherty**
- 12. Other Business and General Discussion**
- 13. Plans for November 4, 2016 meeting in Morgantown**
- 14. Adjournment**