

**WEST VIRGINIA UNIVERSITY**  
**BOARD OF GOVERNORS**

September 21, 2018

The one hundred sixty-second meeting of the West Virginia University Board of Governors was held on September 21, 2018 in Morgantown, WV. Board members in attendance/participating by telephone included David Alvarez, Marty Becker, Elmer Coppoolse, Thomas Flaherty, Thomas Heywood, Dr. Stanley Hileman, Isaac Obioma. Thomas Jones, Lisa A. Martin, Taunja Willis Miller, J. Robert (J.R.) Rogers, Benjamin Statler, Dr. Matthew Valenti, Dr. Kimberly Weaver, and William Wilmoth. Board member, Ed Robinson, was absent and excused.

**WVU officers, divisional campus officers, representatives (and others) present included:**

President, E. Gordon Gee;  
Vice President, Legal, Government and Entrepreneurial Engagement, Rob Alsop;  
Provost, Joyce McConnell;  
General Counsel, Stephanie Taylor;  
Vice Provost, John Campbell;  
Vice President for University Relations, Sharon Martin;  
Vice President and Chief Financial Officer, Paula Congelio;  
Vice President for Research, Fred King;  
Vice Provost for Academic Strategies, Curriculum and Assessment,  
Paul Kreider;  
Associate Provost for Budget, Facilities and Strategic Initiatives,  
Mark Gavin;  
Assistant Vice President for Finance, Anjali Halabe;  
Dean of Student, Corey Farris;  
Executive Officer and Assistant Board Secretary, Jennifer Fisher;  
Interim President, West Virginia University Institute of Technology  
at Beckley, Jerry Lang;  
President, Potomac State College of West Virginia University, Jennifer Orlikoff;  
Associate Vice President for Academic Affairs, WVU Health Sciences,  
Louise Veselicky;  
Assistant Vice President for Marketing and Outreach, University Relations, Ann Berry;  
Deputy General Counsel, Gary G. Furbee, II;  
Director of Internal Audit, Bryan Shaver;  
Assistant Vice President for Global Strategy and International Affairs,  
Amber Brugnoli;  
Director of Communications and Marketing for Strategic Initiatives,  
Erin Newmeyer;  
Associate Vice President of Enrollment Management, Stephen Lee;  
STEM specialist for WVU Extension Service's 4-H Youth Program,  
Jen Robertson-Honecker;

Interim Dean, College of Education and Human Services, Tracy Morris;  
Director, WVU Office of Veterans Affairs, Jerry Wood;  
Director of Academic Integrity, Azalea Hulbert;  
Director, WVU Center for Excellence in STEM Education, Gay Stewart;  
Teaching Professor of Russian Studies and Slavic and East European Studies,  
Lisa DiBartolomeo;  
Provost, West Virginia University Institute of Technology at Beckley,  
Joan Neff;  
WVU ACCE Representative, Shirley Robinson;  
Assistant Vice President for Student Life Communications, Sabrina Cave;  
Associate VP for Planning & Treasury Operations, Elizabeth Reynolds;  
Associate Vice President for Facilities and Services, Randy Hudak;  
Assistant Vice President, Parent Program, Sabrina Cave;  
Senior Executive Director of Communications, University Relations,  
John Bolt; and,  
Special Assistant to the Board of Governors, Valerie Lopez.

**From the WVU Foundation:**

President, Cynthia Roth, and  
Vice President of Investments and Chief Information  
Officer, Richard Kraich; and,  
Associate Vice President, University Development,  
Chuck Kerzak.

**Members of the Press were also present.**

**CALL TO ORDER**

The meeting was called to order by Chairman William Wilmoth, at 8:30 a.m. A roll call was taken to determine who was in attendance and a quorum established. Chairman Wilmoth congratulated board member, Dr. Stanley Hileman, on his re-election as faculty representative on the board; welcomed Isaac Obioma as the new student government representative; and congratulated David Alvarez and Elmer Coppoolse on their reappointments by the governor – each for an additional four year term on the board.

**BOARD PRESENTATION  
WVU Foundation Update**

Cynthia Roth, President of the WVU Foundation, provided her annual report. This encompassed a ten year review (titled Yesterday, Today and Beyond) for the Foundation. Highlights included:

- The transformative growth in Fundraising – from \$81.22 million in FY2008 to \$161 million in FY2018;
- The growth of University support – from \$44 million in FY2008 to \$106 million in FY2018 – a 141% increase;

- Set national standard on spend – from \$13.7 million in FY2008 to \$22.1 million in FY2018;
- Consolidation of all Health Sciences Department Staff into WVUF Employees – setting strong performance metrics resulting in HSC Units raising more than 137% of goal;
- Developed and implemented a Hedging Strategy;
- Transformative growth in assets under management - from \$640,000,000 million in FY2008 to \$1,800,000,000 billion in FY2018 – and this momentum is not slowing down;
- Final Campaign Results – Total Gift Achievement - \$1,216,886,505; Total Donors – 90,076; Total Gifts to the Campaign – 397,127; of 30 units that set Campaign Achievement goals, 21 reached or exceeded them;
- Adopted first ever WVUF Strategic Plan – completing the 4<sup>th</sup> year of a 5 year strategic plan;
- Transformed Foundation culture – e.g. Day of Giving and many other events executed.

### **BOARD PRESENTATION** **WVU Foundation Investment Report**

Richard Kraich, Vice President of Investments and Chief Investment Officer of the WVU Foundation, provided an overview of the WVU Foundation Investment Group; Reported on Assets under Management – managed investment portfolios in separate pools - one pool the WVU Foundation Long Term Investment Pool (holds endowments for WVU) showed annualized returns as of June 30, 2018 for 1 year: 8.6%, 3 year: 6.7%; and 5 year – 7.8% - with asset allocation in equities, fixed income, real assets, diversifying strategies and cash; another pool, WVU Unrestricted Funds, showed an ending market value as of June 30, 2018 of \$63.0M; another pool, the WVU Robert C. Byrd HSC Brim Funds, showed an ending market value as of June 30, 2018 of \$30.6M; another pool, the WVU Research Corporation Funds, showed an ending market value as of June 30, 2018 of \$11.6M; and another pool, WVU Research Trust Fund Investments showed Total Research Trust Funds, as of June 30, 2018, of \$84.3M;

### **BOARD PRESENTATION** **Academic Affairs Updates**

Provost Joyce McConnell shared the following Academic Affairs Updates:

- The Provost first showed a short video on a National Science Day Project titled “Code Your World” after which she introduced Jen Robertson-Honecker. As the STEM specialist for West Virginia University Extension Service’s 4-H Youth Development program, Jen brings science programming to kids in rural communities through camp programs, events, and courses. Before joining Extension Service, she earned her Ph.D. from WVU and became a chemistry professor, and was named a Foundation Outstanding Teacher in 2013. She now leads several of WVU’s STEM initiatives, including the STEM Ambassador Program and the National Youth Science Experiment.
- Provost McConnell introduced Gay Stewart, the Director of the WVU Center for Excellence in STEM Education and informed board members that each of them were

provided a packet of Frequently Asked Questions highlighting five of Gay's current exciting initiatives, namely:

- CodeWV is building a computer science community among educators across West Virginia to ensure K-12 students have access and opportunities to learn computer science. The program offers curriculum and professional development to educators.
- MakerMinded is preparing students to fill the growing demand in STEM careers by providing widespread access to interactive world-class STEM and manufacturing education experiences.
- Mountaineer Mathematics Master Teachers is aiming to build a robust talent pipeline of secondary mathematics teachers in West Virginia. This is a two-phase project. Ultimately, the project will lead to more teachers who will take on leadership roles in and out of the classroom and more students who will seek STEM degrees and career paths. In Phase 1, this initiative will help develop a statewide strategy to improve support of mathematics teachers and to design a new master's degree program in secondary mathematics education.
- The STEMx network is providing an accessible platform to share and analyze quality STEM education tools to transform education, expand the number of STEM teachers, increase student achievement in STEM and grow tomorrow's innovators. STEMx is composed of 20 STEM networks, including 18 states, and the U.S. Virgin Islands and Guam.
- WVUteach is increasing the number of highly-qualified high school STEM (Science, Technology, Engineering and Math) teachers by providing collegiate STEM students the opportunity to explore the profession of teaching in a hands-on environment with a compact, flexible path to licensure.

**Provost McConnell then introduced Interim WVU Tech Campus President, Jerry Lang, who provided an update on WVU & the WVU Beckley Campus. Highlights included:**

- Current campus facilities include 15 academic buildings (including the recently acquired Federal Building on Neville Street); 2 residence halls (and one on the way) and 19 houses utilized as office space;
- The WVU Beckley Campus is part of One WVU and consists of WVU Tech, the WVU School of Nursing; the WVU Extension Service for Raleigh County; 2 WVU Law Clinics; the WVU LaunchLab - Beckley; On-Site Testing Center and the Health Sciences & Technology Academy;
- WVU Tech has established off-campus facility partnership with the Beckley YMCA (for recreation facilities, pool, soccer complex); the Summit Bechtel Reserve (for cross county, Tech Adventures, and Adventure Recreation Management); the Beckley Raleigh County Convention Center (for basketball and commencement activities); the Linda K. Epling Stadium (for baseball); the Woodrow Wilson High School (for softball) and the Resort at Glade Springs (for golf);
- With regard to academic programs, WVU tech offers 40+ programs in two academic colleges; 9 ABET-accredited programs (engineering, engineering technology and computer science); was recognized by U.S. News among the top 100 best

Undergraduate Engineering Programs; and is welcoming new programs in construction management, adventure recreation management and aviation management;

- WVU Tech's student body represents 30+ countries, 30+ states, and 50+ counties;
- WVU Tech's first-time freshmen for 2008-09 was 217 and in 2018-19 the number rose to 395;
- WVU Tech's Student Life encompasses a Student Success Center, a Career development program, and Active leadership development with opportunities through 40+ student organizations;
- WVU Tech offers outdoor recreation opportunities throughout southern West Virginia for skiing, whitewater rafting, rock climbing, hiking, mountain biking and more;
- The Golden Bear Athletics are comprised of 62 All-Conference Student-Athletes, 36 Scholar-Athletes, 12 NAIA All-Americans and 7 NAIA Scholar-Athletes;
- WVU Tech has strong connections to their community with 1500 service hours logged in one day of service during August's orientation activities;
- Moving Forward, WVU Tech acknowledges a growing need for parking on/near campus, is focusing on recruitment, retention and graduation, is planning for their future and fosters openness to change.

**Provost McConnell then introduced WVU Potomac State College (PSC) President, Jennifer Orlikoff, who provided an update on the WVU Keyser Campus. Highlights included:**

- WVU PSC offers 2 and 4 year degrees, namely, Associate of Arts (AA), Associate of Applied Science (AAS), Bachelor of Applied Science (BAS), Bachelor of Science in Nursing (BSN) and the Regent's Bachelor of Arts (RBA); offers 50+ majors and is fully integrated with the Morgantown campus;
- WVU PSC has 1,362 students - 80% from West Virginia, 62% commuters, 19% diversity and many with high financial need;
- New programs include a Bachelor of Science in Nursing (BSN), Criminal Justice BAS Online, Health Informatics and Information Management (HIIM) AA, Multi-disciplinary Studies (AA), Sustainable Agriculture Entrepreneurship (SAGE) AA and BAS, and Health Sciences AAS (in development);
- WVU PSC Athletics feature NJCAA, 11 Intercollegiate teams, and championship-level teams in baseball, softball and volleyball;
- WVU PSC Facilities consist of a recreation center, 6 residence halls and 800+ acres of farmland;
- WVU PSC impact on the region includes open access – helps WVU fulfill its land-grant mission, 79% of students are from West Virginia with 8% metro, 62% of students are commuters, \$27.9 economic impact on region (2016 HEPC Report), Partnerships with regional companies (IBM and Northrop Grumman), Service-learning activities are helping the community, and the Annual Mineral County STEM Festival;
- Another impact on the State is the Sustainable Agriculture Entrepreneurship: SAGE. This is a program that helps students explore a wide variety of activities available to them in agriculture;

**Provost Joyce McConnell then continued with the Academic Affairs Updates:**

- The Office of the Provost has reorganized its leadership structure to increase focus on student retention & success. John Campbell is leading an expanded team focused on student retention and success. Paul Kreider has been named vice provost for academic strategies, curriculum and assessment. Mark Gavin has been named associate provost for budget, facilities and strategic initiatives.
- The Provost introduced Azalea Hulbert, who been appointed to a new position as Director of Academic Integrity. An expert in the field, she brings significant experience as a practitioner, researcher and consultant in higher education. Azalea is recognized as a presenter and facilitator both domestically and abroad and has designed, developed and implemented on-campus initiatives focused on integrity.
- The Provost introduced Jerry Wood, who has been appointed to lead the Office of Veterans Affairs. Jerry served 33 years of active duty in the US Army. Over the course of his career, he was deployed to Korea, Croatia/Bosnia and Iraq, held 3 commands and served 7 years in multiservice/ NATO assignments. He also served as a Regional Director for the Army's Soldier for Life program, developing veteran initiatives in the southeastern US.
- The Provost introduced Tracy Morris, who has been appointed interim dean of the College of Education & Human Services. Tracy has previously served as associate dean for Research, Graduate Studies, and Outreach for the Eberly College of Arts and Sciences and as interim director for the School of Social Work. She most recently served as Eberly's senior advisor for leadership development and special initiatives.
- Longtime West Virginia University administrator David Stewart, in keeping with the institution's strategic partnership with the Royal University for Women, is taking a leave of absence to serve as president of the Bahraini school. Provost McConnell introduced Amber Brugnoli, assistant dean for continuing legal education in the College of Law, who will be joining the Office of Global Affairs as assistant vice president for global strategy and international affairs. Amber will oversee the unit's operation, help meet the everchanging needs of the international student and scholar community, continue to grow education abroad and oversee the Intensive English Program.

**BOARD PRESENTATION AND POSSIBLE ACTION:  
APPROVAL OF BOARD OF GOVERNORS FINANCE AND ADMINISTRATION  
RULES 5.2 – CAPITAL IMPROVEMENT MANAGEMENT, 5.3 – EMERGENCY  
MANAGEMENT AND CAMPUS SAFETY, and 5.4 – CAMPUS FACILITIES PLAN**

Chairman Wilmoth called upon Deputy General Counsel, Gary G. Furbee, II, who provided an overview related to the approval of these new rules. Mr. Furbee stated that at the Board's June 22, 2018 meeting, it issued a Notice of Proposed Rulemaking for the new Rules identified above. The proposed changes are to amend, approve, rename/renumber, and, in

some cases, repeal the current Policies in order to implement new Rules in accordance with W. Va. House Bill 2542 (2017) and W. Va. House Bill 2815 (2017). To that end, the term “Policy” will be replaced with “Rule” and these Policies will be reformatted to the new design for BOG Rules, renumbered, and standard terms will be used when applicable. Moreover, all BOG Rules will be updated to supersede and repeal W. Va. Higher Education Policy Commission Rules, where applicable. Additional specific changes were set forth in detail in the table that was included in the June 22, 2018 Notice of Proposed Rulemaking, attached to this agenda item in today’s meeting agenda booklet.

The proposed changes to the new Rules were posted for the required thirty (30) day public comment period. Six comments were received. These comments and the University’s response to these comments are summarized in a chart attached to this agenda item, which Mr. Furbee described to board members.

The revised final amended Rules and the summary of all comments received have been posted for at least ten (10) calendar days, as required under BOG Governance Rule 1.1 – Adoption, Amendment, and Repeal of Rules.

Following a brief discussion, Marty Becker moved that (a) the Board of Governors approves the final draft of the Rules listed below (as contained in today’s meeting agenda materials), namely:

West Virginia University Board of Governors Finance and Administration Rule 5.2 – Capital Improvement Management;

West Virginia University Board of Governors Finance and Administration Rule 5.3 – Emergency Management and Campus Safety; and

West Virginia University Board of Governors Finance and Administration Rule 5.4 – Campus Facilities Plan.

Said motion was seconded by Elmer Coppoolse, and passed.

### **BOARD PRESENTATION AND POSSIBLE ACTION: NOTICE OF PROPOSED RULEMAKING**

Chairman Wilmoth called upon Deputy General Counsel, Gary G. Furbee, II, who provided an overview related to the Notice of Proposed Rulemaking. Mr. Furbee explained that the proposed changes are to amend, approve, rename/renumber, and, in some cases, repeal the current policies in order to implement new rules in accordance with W. Va. House Bill 2815 (2017). To that end, the term “Policy” will be replaced with “Rule” and these policies will be reformatted to the new design for BOG Rules, renumbered, and standard terms will be used when applicable. Moreover, all BOG Rules will be updated to supersede and repeal W. Va. Higher Education Policy Commission Rules, where applicable.

Substantively, the proposed changes to the policies in question will result in additions, amendments, or repeals as set forth in detail in the table located in the Notice of Proposed Rulemaking, attached to this agenda item in today’s meeting agenda booklet. Mr. Furbee

described the content of each rule and the process involved in developing and vetting the same. The Board of Governors Policies and/or Rules involved include

- BOG Policy 10 – Student Rights and Responsibilities (to be repealed);
- BOG Policy 14 – Reduced Tuition & Fees for Residents at least 65 years Old (to be repealed);
- BOG Policy 20 – Student Tuition & Fee Waivers (to be repealed);
- BOG Policy 21 – Funding of Intercollegiate Athletics (to be repealed);
- BOG Policy 25A – Surplus Property – WVU (to be repealed);
- BOG Policy 25B – Surplus Property – Regionals (to be repealed);
- BOG Policy 31 – University Student Code and Discipline Policy (to be repealed);
- BOG Policy 33 – Computer Donation Program (to be repealed);
- BOG Policy 39 – Assessment, Payment, and Refund of Fees (to be repealed);
- BOG Policy 43 – Investment Policy (proposal to amend as BOG Finance and Administration Rule 5.10 – Investments);
- BOG Policy 52 – Debt Policy (proposal to amend as BOG Finance and Administration Rule 5.11 – Debt);
- BOG Academic Rule 2.3 – Undergraduate Admissions (an amendment to correct errors); and
- BOG Faculty Rule 4.5 – Modification of Duties For Certain Full-Time Faculty; Extension of Tenure-Clock (an amendment to correct errors)

Additionally, three new Rules have been proposed. These are: West Virginia University Board of Governors Finance and Administration Rule 5.12 – Disposition of Property; West Virginia University Board of Governors Finance and Administration Rule 5.13 – Tuition and Fees, Waivers, Payment and Reductions; and West Virginia University Board of Governors BOG Student Life Rule 6.1 – Student Rights and Responsibilities; Student Conduct.

Following the issuance of the Notice of Proposed Rulemaking, the proposed changes to the Policies and Rules will be posted for the required thirty (30) day public comment period from September 24, 2018 through October 23, 2018.

Following a brief discussion, J. Robert (J.R.) Rogers moved that the Board of Governors approve the Notice of Proposed Rulemaking, as presented. Said motion was seconded by Taunja Willis Miller, and passed.

## **EXECUTIVE SESSION**

Chairman Wilmoth requested a motion that the Board go into Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss legal, personnel, and deliberative matters; matters not considered public records; matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds. The motion was made by J. Thomas Jones, seconded by Thomas Heywood, and passed. Following the conclusion of Executive Session,



Thomas Flaherty moved that the Board rise from Executive Session. This motion was seconded by J. Robert (J.R.) Rogers, and passed.

## **DISCUSSIONS/ACTIONS EMANATING FROM EXECUTIVE SESSION**

Chairman Wilmoth stated that there were no actions emanating from today's Executive Session discussions.

## **APPROVAL OF MINUTES**

J. Thomas Jones moved that the minutes of the June 21, 2018 regular meeting be approved. The motion was seconded by Thomas Heywood and passed

## **COMMITTEE REPORTS**

**September 20, 2018 Audit Committee Meeting:** Audit Committee Chairman, David Alvarez, reported on yesterday's Audit Committee meeting - during which committee members received a report from the Chief Financial Officer, retroactively approved a June 22, 2018 engagement letter with CliftonLarsonAllen, and then moved to executive session – wherein they received a report from WVU's General Counsel, and a report from the Director of Internal Audit. Chairman Alvarez advised that there were no actions emanating from said Executive Session.

**September 20, 2018 Academic Affairs and Accreditation Committee Meeting:** Thomas Heywood, chairman of this committee, reported that there were no actions taken by this committee, other than to approve minutes of a previous meeting. He indicated that the committee received many reports and updates on strategic planning, enrollment issues and retention, and no board action was taken.

**September 20, 2018 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting:** Finance and Facilities and Revitalization Committee Chairman, J. Thomas Jones, reported on this joint committee meeting, during which there were Executive Session discussions that included a number of updates on projects, issues, financial reports and budgetary matters, and no board action was taken.

## **PRESIDENT'S REPORT**

President Gee offered the following comments:

- The new academic year is off to a great start. Last month, we welcomed 6,650 new students to our campuses in Morgantown, Beckley and Keyser. They came to us from across the U.S. and from 37 countries worldwide. More than 1,000 of them are Honors College students. We welcomed them and our returning students with events such as FoodFest and FallFest. Accordingly, the Morgantown Police Department, the number of criminal citations issued during Welcome Week dropped significantly, from 310 last

year to 179 this year. Notably, police issued fewer than half as many underage drinking and open container citations this year. This is a promising sign that our effort to transform the campus culture is working.

- Fraternity situation update: Part of that cultural transformation has been our proactive reformation of fraternity and sorority life. Last spring, when we received reports of misconduct at several fraternities, we chose to work together as partners – the University, students, alumni and national fraternity leaderships – to create real change. Our Reaching the Summit working group’s final recommendations included raising academic standards for members, providing increased oversight and continuous educational programming on critical issues and continuing to defer the “rush” period when new students join fraternities and sororities until the spring semester of freshman year. Most of our campus fraternities and sororities agree that the increased standards will improve the Greek atmosphere and image. That is why it was so disappointing that, as the new semester started, several fraternities took steps to disassociate with West Virginia University and form their own independent interfraternity council. We had an open and honest conversation with representatives of the dissident fraternities. I believe we more clearly understand each other’s position, and I am hopeful that we can come to an agreeable resolution.
- Blue Ribbon Commission: Change is never easy. But, as I have often said, reinventing education requires us to think big and to challenge traditional models. On our campus, we acknowledged that parts of the Greek Life system were broken, and we acted quickly to fix it. And, fortunately, state leaders are now taking the same approach to our broken system of higher education in West Virginia. The Blue Ribbon Commission on Four-Year Higher Education that Governor Justice formed in July will help citizens find a higher education funding model that positions West Virginia to compete for the best employers. Both myself and Marty Becker are serving on this commission. As our state has exported coal, oil and natural gas, we have also been exporting our most precious resource: talent. Transforming education will reverse this exodus.
- Achievements in private giving: Nothing we do on our campuses would be possible without the generosity of donors, and it is gratifying to see the WVU Foundation reaching new heights in fundraising, as evidenced by the report from Cindi Roth that the board received this morning. For the fourth consecutive year, the annual giving program saw a record number of donations, and total gifts for the year exceeded \$161 million.
- ESPN coverage: During the September 8th game, Athletics started a new tradition. During the man walk, the football team would stop and wave to the children in the Children’s Hospital. You may have seen the video that our football marketing team did to share this new tradition. And I am absolutely delighted to share that ESPN will be here tomorrow to create their own taping of the children in the Children’s Hospital waving to our players as they proceed to the stadium. ESPN will be using the footage for future game day promotions. This is a wonderful opportunity to showcase the spirit that we have throughout this University – and I could not be more excited to share that unique spirit with a larger, national audience.

## INFORMATION ITEMS

There were no questions or concerns expressed by any Board members pertaining to the Information Items contained within the agenda.

## CONSENT AGENDA

Chairman Wilmoth called for any discussion of today's Consent Agenda items, and asked whether any items needed to be pulled for a separate discussion/vote. It was noted that the Appointment of BOG Committees agenda item inadvertently listed two board members who are no longer on the BOG. Accordingly, David Alvarez moved that today's Consent Agenda be approved, with the noted amendments. This motion was seconded by Thomas Heywood, and passed.

Thereupon, the following Consent Agenda items were approved:

**1. Entry of Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers**

Resolved: That the West Virginia University Board of Governors enter the attached report of the Institutional Undergraduate Fee Waivers for FY 2017-2018, at West Virginia University - Morgantown, West Virginia University Institute of Technology – Beckley, and West Virginia University, Potomac State College of West Virginia University - Keyser into its minutes; and,

Resolved: That the West Virginia University Board of Governors enter the attached report of the Institutional Graduate and Professional Fee Waivers for Fall, 2017, Spring, 2018, and Summer, 2018 at West Virginia University into its minutes.

**2. Renaming of Buildings**

Resolved: That the West Virginia University Board of Governors approves the renaming of five buildings, as presented.

**3. Lease of Parcel for Expansion of Mountaineer Station by WVU Hospitals, Inc. (“WVU Hospitals”)**

Resolved: Resolved: That the West Virginia University Board of Governors approves the leasing of a parcel of real estate to WVU Hospitals for the construction and operation of a 750-space parking facility.

**4. ROTC Relocation to Evansdale Campus**

Resolved: That the West Virginia University Board of Governors approves a budget of \$1,180,000 to renovate space on the Evansdale Campus to relocate ROTC.

**5. B&E Start-up Engine**

Resolved: That the West Virginia University Board of Governors the leasing of retail space, including a budget of \$1.8 million for related construction, at University Place to house the B&E Start-up Engine.

**6. Amendment of Lease with WVU Hospitals, Inc. (“WVU Hospitals”) for Construction of WVU Medicine Children’s Tower**

Resolved: That the West Virginia University Board of Governors authorizes a lease amendment to authorize WVU Hospitals to construct a portion of the new, state-of-the-art Children’s Hospital and Women’s Pavilion on a parcel that is otherwise currently restricted to parking.

**7. Appointment to County Extension Committees**

Resolved: That the West Virginia University Board of Governors approves the nominees and alternates for positions on the County Extension Service Committees in West Virginia, as presented.

**8. Appointment of BOG Committees**

Resolved: That the West Virginia University Board of Governors approves the proposed committee structure/assignments for 2018-2019, as presented, with noted amendments.

**ADJOURNMENT**

Chairman Wilmoth announced that the Board will conduct its next regular meeting on November 9, 2018 in Morgantown. There being no further business to come before the Board, J. Robert (J.R.) Rogers moved to adjourn the meeting. The motion was seconded by J. Thomas Jones, and passed. The meeting was adjourned at 1:14 p.m.

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Taunja Willis Miller, Secretary

**UNDERGRADUATE TUITION WAIVER SUMMARY 2017-18**

**West Virginia University - Morgantown**

Award Category	Number of Students Awarded			Total	Amount Waived		
	In-State	Out-of-State	International		In-State	Out-of-State & International	Total
Academic Ability	1	0	0	1	\$4,000	\$0	\$4,000
Athletic Post-Eligibility	0	6	0	6	\$0	\$96,630	\$96,630
Debate	0	6	0	6	\$0	\$100,440	\$100,440
Financial Need	2	20	0	22	\$5,000	\$100,400	\$105,400
International Students/Scholars	0	0	23	23	\$0	\$146,000	\$146,000
Student Government	1	2	0	3	\$1,770	\$22,185	\$23,955
<b>TOTAL</b>	<b>4</b>	<b>34</b>	<b>23</b>	<b>61</b>	<b>\$10,770</b>	<b>\$465,655</b>	<b>\$476,425</b>

**Legislatively Mandated by the State of West Virginia**

Award Category	Number of Students Awarded			Total	Amount Waived		
	In-State	Out-of-State	International		In-State	Out-of-State & International	Total
American Legion	1	0	0	1	\$4,679	\$0	\$4,679
Child of Slain Officer	1	0	0	1	\$7,080	\$0	\$7,080
Foster Care	8	0	0	8	\$41,270	\$0	\$41,270
Health Sciences & Technology Academy (HSTA)	177	0	0	177	\$1,018,873	\$0	\$1,018,873
Part Time Enrollment for Employees	0	6	0	6	\$0	\$20,460	\$20,460
<b>TOTAL</b>	<b>187</b>	<b>6</b>	<b>0</b>	<b>193</b>	<b>\$1,071,902</b>	<b>\$20,460</b>	<b>\$1,092,362</b>

**Combined Total                      \$1,568,787**

**UNDERGRADUATE TUITION WAIVER SUMMARY 2017-18**

**West Virginia University - Beckley**

Award Category	Number of Students Awarded			Amount Waived		
	In-State	Out-of-State	Total	In-State	Out-of-State	Total
Academic Ability	193	81	274	\$320,518	\$482,110	\$802,628
Athletic s Ability	65	213	278	\$135,779	\$2,050,569	\$2,186,348
Financial Need	10	0	10	\$7,000	\$0	\$7,000
Student Government	0	3	3	\$0	\$11,088	\$11,088
<b>TOTAL</b>	<b>268</b>	<b>297</b>	<b>565</b>	<b>\$463,297</b>	<b>\$2,543,767</b>	<b>\$3,007,064</b>

**Legislatively Mandated by the State of West Virginia**

Award Category	Number of Students Awarded			Amount Waived		
	In-State	Out-of-State	Total	In-State	Out-of-State	Total
Foster Care	3	0	3	\$16,260	\$0	\$16,260
Health Sciences & Technology Academy (HSTA)	15	0	15	\$67,563	\$0	\$67,563
Part Time Enrollment for Employees	4	0	4	\$6,504	\$0	\$6,504
<b>TOTAL</b>	<b>22</b>	<b>0</b>	<b>22</b>	<b>\$90,327</b>	<b>\$0</b>	<b>\$90,327</b>

**Combined Total                    \$3,097,391**



**West Virginia University Waiver Report**

Fall 2017

	Number of Students			Number of Credit Hours			Dollar Value		
	Resident	Non Resident	Total	Resident	Non Resident	Total	Resident	Non Resident	Total
<i>Employees</i>	151	16	<b>167</b>	750	66	<b>816</b>	\$292,524	\$58,191	<b>\$350,715</b>
<i>Graduate Assistants (RA/RH/SA/TA)</i>	451	1279	<b>1730</b>	4043	11417	<b>15460</b>	\$1,815,624	\$14,350,417	<b>\$16,166,041</b>
<i>Graduate Student Merit Waivers</i>	309	351	<b>660</b>	1708	1631	<b>3339</b>	\$733,407	\$2,048,247	<b>\$2,781,654</b>
<i>Fellowships</i>	31	76	<b>107</b>	266	643	<b>909</b>	\$122,763	\$820,065	<b>\$942,828</b>
<b>Total</b>	<b>942</b>	<b>1722</b>	<b>2664</b>	<b>6767</b>	<b>13757</b>	<b>20524</b>	<b>\$2,964,318</b>	<b>\$17,276,920</b>	<b>\$20,241,238</b>

**West Virginia University Waiver Report**

Spring 2018

	Number of Students			Number of Credit Hours			Dollar Value		
	Resident	Non Resident	Total	Resident	Non Resident	Total	Resident	Non Resident	Total
<i>Employees</i>	119	19	<b>138</b>	587	78	<b>665</b>	\$241,222	\$53,591	<b>\$294,813</b>
<i>Graduate Assistants (RA/RH/SA/TA)</i>	430	1215	<b>1645</b>	3854	10863	<b>14717</b>	\$1,727,742	\$13,753,877	<b>\$15,481,619</b>
<i>Graduate Student Merit Waivers</i>	297	326	<b>623</b>	1700	1508	<b>3208</b>	\$750,847	\$1,997,178	<b>\$2,748,025</b>
<i>Fellowships</i>	44	83	<b>127</b>	396	698	<b>1094</b>	\$154,731	\$881,649	<b>\$1,036,380</b>
<b>Total</b>	<b>890</b>	<b>1643</b>	<b>2533</b>	<b>6537</b>	<b>13147</b>	<b>19684</b>	<b>\$2,874,542</b>	<b>\$16,686,295</b>	<b>\$19,560,837</b>

**West Virginia University Waiver Report**

Summer 2018

	Number of Students			Number of Credit Hours			Dollar Value		
	Resident	Non Resident	Total	Resident	Non Resident	Total	Resident	Non Resident	Total
<i>Employees</i>	80	12	<b>92</b>	372	57	<b>429</b>	\$150,396	\$46,720	<b>\$197,116</b>
<i>Graduate Assistants (RA/RH/SA/TA)</i>	247	852	<b>1099</b>	1169	3640	<b>4809</b>	\$364,121	\$2,697,957	<b>\$3,062,078</b>
<i>Graduate Student Merit Waivers</i>	55	118	<b>173</b>	263	449	<b>712</b>	\$114,156	\$524,542	<b>\$638,698</b>
<i>Fellowships</i>	33	51	<b>84</b>	238	373	<b>611</b>	\$66,138	\$151,266	<b>\$217,404</b>
<b>Total</b>	<b>415</b>	<b>1033</b>	<b>1448</b>	<b>2042</b>	<b>4519</b>	<b>6561</b>	<b>\$694,811</b>	<b>\$3,420,485</b>	<b>\$4,115,296</b>

Grand Total	Number of Credit Hours			Dollar Value		
	Resident	Non Resident	Total	Resident	Non Resident	Total
	15346	31423	46769	\$6,533,671.40	\$37,383,700	\$43,917,371