

WEST VIRGINIA UNIVERSITY BOARD
OF GOVERNORS

May 20, 2021

The one hundred ninety-third meeting of the West Virginia University Board of Governors, called as a Special Board Meeting, was held on May 20, 2021 in Morgantown, WV via zoom. Board members in attendance/participating by telephone included David Alvarez, Charles Capito, Elmer Coppoolse, Kevin Craig, J. Thomas Jones, Dr. Patrice Harris, Dr. Stanley Hileman, Lisa A. Martin, Taunja Willis Miller, Dr. Emily Murphy, Richard Pill, Chase Riggs, Ed Robinson, and Benjamin Statler. Board members Marty Becker, Dr. Kimberly Weaver and William Wilmoth were absent and excused.

Note: With this meeting being conducted via zoom, there was no way to ascertain all other participants but the following WVU officers, divisional campus officers, representatives (and others) participating included:

President, E. Gordon Gee;
Vice President for Strategic Initiatives, Rob Alsop;
General Counsel, Stephanie Taylor;
Provost and Vice President for Academic Affairs, Maryanne Reed;
Vice President and Chief Financial Officer, Paula Congelio;
Vice Provost, Paul Kreider;
Deputy General Counsel, Gary G. Furbee, II;
Associate Provost for Budget, Facilities and Strategic Initiatives, Mark Gavin;
Senior Associate Vice President for Finance, Anjali Halabe;
Associate Vice President of Business & Auxiliary Services, Ted Svehlik;
Dean of Students, Corey Farris;
Executive Director for Strategic Initiatives, Erin Newmeyer;
Student Government President, Amaya Jernigan;
Executive Officer and Assistant Board Secretary, Jennifer Fisher;
Executive Director of Communications, University Relations, April Kaull; and
Special Assistant to the Board of Governors, Valerie Lopez.

Members of the media also participated.

CALL TO ORDER

The meeting was called to order by Chairman David Alvarez at 1:03 p.m. A roll call was taken to determine who was in attendance and a quorum established.

Approval of Sodexo Summer 2021 Dining Capital Projects

Chairman Alvarez called upon Executive Director for Strategic Initiatives, Erin Newmeyer, for this presentation.

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Executive Director Newmeyer began by identifying the following FY2021 completed campus dining projects:

- Engineering: Bits ‘n Bytes
- University Place: The Market @ UPlace to include Starbucks and Grocery
- The Market @ WVU (Health Sciences) to include Jazzmans at Cavanaugh’s
- Mountainlair: Panda Express

Summer 2021 Capital Projects: To enhance the student dining experience, Sodexo will execute the following projects under their contract with WVU for fall of 2021.

1. World of Wings (WOW) Cafe at Evansdale Crossing.
 - An American grill that offers fresh food that is made-to-order, including award winning wings, wraps and more.
 - The sports-bar-like environment promotes engagement and is popular with the college crowd.
 - World of Wings will encompass the entire fifth floor dining area, including outdoor seating.
 - Completion timeframe: 26 weeks
2. York Street Grab ‘n Go at Evansdale Crossing.
 - The York Street Market Grab ‘n Go provides fresh sandwiches, wraps, paninis, sushi, salads, coffee, and more
 - They will also offer gluten-free, vegan and kosher items
 - York Street will take over the space that was formerly Taziki’s
 - Completion timeframe: 8-9 weeks
3. York Street Grab ‘n Go at the Mountainlair
 - Being positioned next to Chick-fill-A and Panda Express, the York Street Market Grab ‘n Go will provide quick and healthy alternatives.
 - York Street will take over the space that was formerly Blue Tomato
 - Additionally, the grab ‘n go options that are currently offered at Jazzmans in the Lair will be removed
 - Completion timeframe: 8-9 weeks
4. I Love Juice Bar at Evansdale Crossing
 - I Love Juice Bar is overwhelmingly vegetarian, gluten-free, organic when possible, and always uses 100% whole fruits and vegetables.
 - They offer juices, smoothies, soups and bowls.
 - I Love Juice Bar will take over the space that was formerly Waldo’s Chicken.
 - Completion timeframe: 8-9 weeks

5. Hissho Sushi (The Market @ WVU (Health Sciences))
 - Hissho Sushi provides fresh and innovative sushi rolls
 - Hissho Sushi will take over the space that was formerly Mindful Café.
 - This location will also feature some York Street Market Grab 'n Go items.
 - This project includes countertops, sneeze guards, additional equipment, display and signage.
 - Completion timeframe: 8-9 weeks

6. Lyon's Den 2 Coffee Addition at Lyon Tower
 - The Lyon's Den convenience store and snack bar will be renovated to include enhanced coffee options.
 - Completion timeframe: 6 weeks

PROJECT DETAILS FOR THE ABOVE INCLUDE:

SCHEDULE: Most projects will be complete prior to the fall 2021 semester, except for World of Wings, which is expected to be complete by December 2021.

BUDGET: \$2,250,000

FUNDING: Sodexo Capital Fund

Following a question and answer session, J. Thomas Jones moved that the West Virginia University Board of Governors approves the construction of the following six (6) projects – that Sodexo will execute the under their contract with WVU - with the completion dates and budget as presented:

- World of Wings (WOW) Café at Evansdale Crossing
- York Street Grab 'n Go at Evansdale Crossing
- York Street Grab 'n Go at the Mountainlair
- I Love Juice Bar at Evansdale Crossing
- Hissho Sushi at HSC Market
- Lyon's Den 2 Coffee Addition at Lyon Tower

The motion was seconded by Elmer Coppoolse and passed.

General Discussion and Adjournment

Chairman Alvarez announced that the next board meeting is scheduled for June 25, 2021. There being no further business to come before the Board, Lisa A. Martin moved to adjourn the meeting. The motion was seconded by J. Thomas Jones and passed. The meeting was adjourned at 1:18 p.m.

Taunja Willis Miller, Secretary