WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of September 21, 2018 – 8:30 a.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

1. Call to Order
   Wilmoth

2. WVU Foundation Update
   Roth

3. WVU Foundation Investment Report
   Kraich

4. Academic Affairs Updates
   McConnell

5. Discussion/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
   Alsop & Taylor

6. Discussion/Action – Notice of Proposed Rulemaking
   McConnell, Alsop & Taylor

For these current Board of Governors Policies and/or Rules:
- BOG Policy 10 – Student Rights and Responsibilities;
- BOG Policy 14 – Reduced Tuition & Fees for Residents at least 65 years old;
- BOG Policy 20 – Student Tuition & Fee Waivers;
- BOG Policy 21 – Funding of Intercollegiate Athletics;
- BOG Policy 25A – Surplus Property – WVU;
- BOG Policy 25B – Surplus Property – Regionals;
- BOG Policy 31 – University Student Code and Discipline Policy;
- BOG Policy 33 – Computer Donation Program;
- BOG Policy 39 – Assessment, Payment, and Refund of Fees;
- 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; and
- BOG Faculty Rule 4.5 – Modification of Duties For Certain Full-Time Faculty; Extension of Tenure-Clock

Additionally, three new Rules have been proposed for Notice of Proposed Rulemaking. 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

7. 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

8. Discussions Emanating from Executive Session – if any

9. Approval of minutes for the June 21, 2018 Regular Meeting.

10. Committee Reports
    a. September 20, 2018 – Audit Committee Meeting
    b. September 20, 2018 – Academic Affairs and Accreditation Committee Meeting
    c. September 20, 2018 Joint Finance and Facilities and Revitalization and Strategic Plans and Initiatives Committee Meeting

11. President’s Report

12. Information Items (Written Only)
    a. Report on Real Estate Transactions – Fourth Quarter of FY 2017-2018
    b. Major Capital Projects Update

13. Consent Agenda (for Board Review and Action)
    a. Entry of Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers
    b. Renaming of Buildings
    c. Lease of Parcel for Expansion of Mountaineer Station by WVU Hospitals, Inc. (“WVU Hospitals”)
    d. ROTC Relocation to Evansdale Campus
    e. B&E Start-up Engine
    f. Amendment of Lease with WVU Hospitals, Inc. (“WVU Hospitals”) for Construction of WVU Medicine Children’s Tower
    g. Appointment to County Extension Committees
h. Appointment of BOG Committees

14. Other Business and General Discussion

15. Plans for November 9, 2018 meeting in Morgantown

16. Adjournment