

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 | Staff Member
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 For these current Board of Governors Policies and/or Rules: | McConnell,
Alsop & Taylor |
| • 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** **Wilmoth**

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

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

11. **President’s Report** **Gee**

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

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

h. Appointment of BOG Committees

Wilmoth

14. Other Business and General Discussion

15. Plans for November 9, 2018 meeting in Morgantown

16. Adjournment