

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of April 22, 2022 - 9:00 a.m.**

**Barnette BOG Room
Erickson Alumni Center
Morgantown, West Virginia
AND
VIA ZOOM
Meeting ID: 910 6266 3325
Passcode: 2mDiYxgV
Dial-in: Dial in: (888) 475-4499**

MEETING AGENDA

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| 1. Call to Order | Member
Jones |
| 2. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss: | Jones |
| a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; corporate collaborations and financial matters relating to public private partnerships; the purchase, sale or lease of property; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and | |
| b. Confidential and privileged report by General Counsel | |
| 3. Discussions Emanating from Executive Session – if any | Jones |
| 4. Academic Affairs Updates <ul style="list-style-type: none">• Followed by a Report on Rural Healthcare in West Virginia | Reed |
| 5. Annual Report of the Student Government Association Representative to the Board of Governors | Jernigan |
| 6. Approval of minutes for February 18, 2022 Regular Board Meeting and March 10, 2022 Special Board Meeting | |

- 7. Committee Reports For:**
- **April 21, 2022 - Audit Committee Meeting** Miller
 - **April 21, 2022 - Academic Affairs and Accreditation Committee Meeting** Harris
 - **April 21, 2022 - Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting - including:** Becker
 - A. Approval of Authorizing Resolution of the West Virginia University Board of Governors for the financing of the design, acquisition, construction and equipping of certain capital improvements on the campuses of West Virginia University as part of its annual capital improvement program; and reimbursement of capital improvement costs incurred prior to expected issuance of financing bonds; and,**
 - B. Approval of Amended and Restated Agreement between WVU and Sodexo America, LLC for Athletic Concessionaire Services**
- 8. President's Report**
- 9. Information Items (Written Only)**
- a. Organizational (Departmental) Change at the West Virginia University School of Medicine (Biochemistry and Molecular Medicine)** Reed
 - b. Establish a Department of General Business within the John Chambers College of Business and Economics** Reed
 - c. Report of Real Property Transactions - Third Quarter of FY 2022** Furbee
- 10. Consent Agenda (for Board Review and Action)**
- a. Approval of New Program: AA Mental Health and Addiction Studies (Potomac State College)** Reed
 - b. Approval of New Program: BIS Bachelor of Integrated Studies (Potomac State College)** Reed
 - c. Approval of new graduate certificate in Media Solutions and Innovation in the Reed College of Media** Reed
 - d. Approval of the Master of Science (MS) in Medical Laboratory Science degree program in the School of Medicine** Reed
 - e. Approval of the Master of Public Health (MPH) degree program in the School of Public Health** Reed

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| f. Approval of a new Master of Science in Engineering Management (MSEM) degree in the Benjamin M. Statler College of Engineering and Mineral Resources | Reed |
| g. Coliseum Courtside Club Budget Increase | Alsop |
| h. Interim Appointments to the West Virginia University Health System Board of Directors | Taylor
Jones |
| i. Appointment to the West Virginia University Alumni Association, Inc. Board of Directors | Jones |
| j. Board of Governors Nominating Committee Appointments | Reed |
| k. County Extension Appointments | Reed |

11. Other Business and General Discussion

12. The next regular board meeting is scheduled for June 24, 2022

13. Adjournment