

**WEST VIRGINIA UNIVERSITY  
BOARD OF GOVERNORS  
MEETING**

**LOCATION:** Erickson Alumni Center,  
Barnette Board Room AND  
Via Zoom Link Listed Below

**DATE:** February 20, 2026

**TIME:** 8:30 a.m.

**MEETING AGENDA**

**Please click the link below to join the webinar:**

<https://wvu.zoom.us/j/97887650574>

|      | <b>AGENDA ITEM</b>   | <b>Presenter(s)</b> |
|------|--|---------------------|
| I.   | <b>CALL TO ORDER</b>   | <i>Hutson</i>       |
| II.  | <b>APPROVAL OF DECEMBER 19, 2025 MEETING MINUTES</b>   | <i>Hutson</i>       |
| III. | <b>REPORT FROM PRESIDENT MICHAEL T. BENSON</b>   | <i>Benson</i>       |
| IV.  | <b>REPORT FROM THE INTERIM PROVOST AND VICE PRESIDENT OF ACADEMIC AFFAIRS</b>  | <i>Kreider</i>      |
| V.   | <b>REPORT FROM THE INTERIM CHIEF FINANCIAL OFFICER</b>   | <i>Weiss</i>        |
| VI.  | <b>PRESENTATION AND MOTION FOR APPROVAL OF AMENDED WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS TALENT AND CULTURE RULE 3.4 – DRUG AND ALCOHOL TESTING FOR FTA AND FMSCA COVERED POSITIONS</b>  | <i>Cimino</i>       |
| VII. | <b>POTENTIAL EXECUTIVE SESSION UNDER AUTHORITY IN WEST VIRGINIA CODE SECTION 6-9A-4(b)(2)(A), (b)(9) and (b)(12)</b><br><br><b>to discuss potential strategic initiatives relating to financial, administrative, and academic priorities for the University;</b> | <i>Hutson</i>       |

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|-------|--|---------------------|
|       | <p>confidential and deliberative information on draft FY27 budgets and tuition &amp; fee analysis and other related deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; personnel matters; legislative priorities for the University; and a legal update from the General Counsel.</p>  |                     |
| VIII. | <p><b>DISCUSSION EMANATING FROM EXECUTIVE SESSION (IF ANY)</b></p>   | <i>Hutson</i>       |
| IX.   | <p><b>COMMITTEE REPORTS</b></p> <ul style="list-style-type: none"> <li>• Report from the Academic Affairs and Accreditation Committee (Capito)</li> <li>• Report from the Divisional Campus Committee (Mattox)</li> <li>• Report from Strategic Plans and Initiatives Committee (Coppoolse)</li> <li>• Report from the Finance, Facilities, and Revitalization Committee (Ruby)</li> <li>• Report from the Ad Hoc Governance Committee (Cary)</li> </ul>   | <i>Hutson</i>       |
| X,    | <p><b>CONSENT AGENDA (FOR BOARD REVIEW AND ACTION)</b></p> <ol style="list-style-type: none"> <li>1. Evansdale Crossing Third Floor Renovations &amp; Testing Center project</li> <li>2. School of Medicine Cancer Prevention Center Renovations at WVU Innovation Corporation Building project</li> <li>3. Authority to lease space from the WVU Innovation Corporation for the School of Medicine’s Department of Cancer Prevention and Control</li> <li>4. Resolution Authorizing Reallocation of a Portion of the State Institutions of Higher Education Deferred Maintenance Grant</li> <li>5. Authorization to Finalize and Execute Agreement with a Campus Banking Vendor</li> <li>6. Authorization to Finalize Pre-Development Agreement with Vendor on Steam Plant.</li> <li>7. Appointment to County Extension Committees</li> <li>8. Authorization to Terminate Certain Agreements</li> <li>9. Authorization to proceed relating to the Construction Manager at Risk, Schematic Design, Design</li> </ol> | <i>Hutson</i>       |

|             | <b>AGENDA ITEM</b>  | <b>Presenter(s)</b> |
|-------------|---|---------------------|
|             | <p style="text-align: center;"><b>Development, and Related Activities for the West Tower Renovation Project at Mylan Puskar Stadium</b></p> <p><b>10. Deactivation of Existing Program: Energy Law and Sustainable Development LL.M</b></p> <p><b>11. Deactivation of Existing Program: MS in Biostatistics</b></p> <p><b>12. Deactivation of Existing Program: MS in Population Health</b></p> <p><b>13. Deactivation of Existing Program: Therapeutic Art Certificate</b></p> <p><b>14. Approval of New Program: MS in Nursing Leadership</b></p> |                     |
| <b>XI.</b>  | <p><b>INFORMATION ITEM (WRITTEN ONLY)</b></p> <p><b>1. Report of Real Property Transactions, First Quarter of FY 2026</b></p> <p><b>2. Organizational (Departmental) Name Change at the West Virginia University School of Medicine</b></p>   |                     |
| <b>XII.</b> | <b>ADJOURNMENT</b>  | <i>Hutson</i>       |