MEETING AGENDA

1. Call to Order

2. Committee Report For:
   - December 16, 2022 - Audit Committee Meeting – including:
     a. Receipt and Acceptance of FY2022 Financial Statements and Audit Report for West Virginia University Research Corporation

3. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), (b)(10) and (b)(12) to discuss:
   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;
   b. Approval of Honorary Degree Candidates; and,
   c. Confidential and privileged report by General Counsel

4. Discussions Emanating from Executive Session – if any
5. Academic Affairs Updates

6. Approval of minutes for November 11, 2022 Regular Board Meeting

7. President’s Report

8. Information Items (Written Only)
   a. Board Approved Ongoing Capital Projects Update

9. Consent Agenda (for Board Review and Action)
   a. PRT Agency Safety Plan
   b. Renaming of Buildings (WVU Institute of Technology)
   c. Widening of Van Voorhis Road
   d. Transfer of Buildings and Property to State Armory Board
   e. Approval of New Program: BA in Sport Leadership
   f. Sodexo Coliseum Apron Club
   g. Café Evansdale Kitchen Renovation (Sodexo)

10. The next regular board meeting is scheduled for February 17, 2023

11. Adjournment