

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Meeting of December 16, 2022 – 9:30 a.m.**

**Barnette BOG Room**  
**Erickson Alumni Center,**  
**Morgantown, WV**  
**AND**  
**Via Zoom**  
**Meeting ID: 960 8454 6183**  
**Passcode: UZ6pEzdt**  
**Dial-in: (888) 475-4499**

**MEETING AGENDA**

- |  |                     |
|--|---------------------|
| <b>1. Call to Order</b>  | <b>Member Jones</b> |
| <b>2. Committee Report For:</b>  |                     |
| • <b>December 16, 2022 - Audit Committee Meeting – including:</b>  | <b>Miller</b>       |
| <b>a. Receipt and Acceptance of FY2022 Financial Statements and Audit Report for West Virginia University Research Corporation</b>   |                     |
| <b>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:</b>   | <b>Jones</b>        |
| <b>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> |                     |
| <b>b. Approval of Honorary Degree Candidates; and,</b>   |                     |
| <b>c. Confidential and privileged report by General Counsel</b>  |                     |
| <b>4. Discussions Emanating from Executive Session – if any</b>  | <b>Jones</b>        |

5. **Academic Affairs Updates** **Reed**
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** **Alsop**
9. **Consent Agenda (for Board Review and Action)**
  - a. **PRT Agency Safety Plan** **Alsop**
  - b. **Renaming of Buildings (WVU Institute of Technology)** **Alsop**
  - c. **Widening of Van Voorhis Road** **Furbee**
  - d. **Transfer of Buildings and Property to State Armory Board** **Furbee**
  - e. **Approval of New Program: BA in Sport Leadership** **Reed**
  - f. **Sodexo Coliseum Apron Club** **Alsop**
  - g. **Café Evansdale Kitchen Renovation (Sodexo)** **Alsop**
10. **The next regular board meeting is scheduled for February 17, 2023**
11. **Adjournment**