

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Meeting of October 29, 2021 – 10:00 a.m.**

**Via Zoom**

**Meeting ID: 926 9815 8542**

**Passcode: 9nB546F9**

**Dial-in: Dial in: (888) 475-4499**

**AND**

**Room: Barnette BOG Room**

**Erickson Alumni Center**

**Morgantown, WV**

**BOARD MEETING AGENDA**

	Member/Staff
1. Call to Order	Jones
2. Approval of minutes for September 17, 2021 Regular Board Meeting	Jones
3. 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	
4. Actions arising from Executive Session, if any	Jones
5. Academic Affairs Updates	Reed
6. October 28, 2021 Audit Committee Report	Miller
a. Receipt and Acceptance of FY2021 Financial Statements and Audit Report for West Virginia University	Congelio
b. Receipt and Acceptance of FY2021 Financial Statements and Single Audit Compliance Report for West Virginia University Research Corporation	Halabe

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|---|---------------------------|
| 7. October 28, 2021 Joint Finance and Facilities and Revitalization / Strategic Plans and Initiatives Committee Report  | Coppoolse                 |
| a. Approval of the 2022 10-Year Campus Development Plan Goals and Guiding Principles – Comment Period   | Alsop, Svehlik & Newmeyer |
| b. Approval of the WVU Modernization Project – Foundational Projects and Student Success Design Work Approval   | Alsop & Knotts            |
| c. Approval of WVU Alumni Association Transformation  | Martin & Taylor           |
| d. Approval of the Ascend WV, Morgantown Coworking Facility   | Furbee                    |
| 8. October 29, 2021 Academic Affairs and Accreditation Committee Report   | Harris                    |
| a. Approval of the Discontinuation of Undergraduate and Graduate Programs: BA Contemporary and Integrative Performance; BA Religious Studies; BFA Ceramics; BFA Printmaking; BFA Sculpture; BM Music Performance: Piano; MA Art History; MA Spanish; MFA in Ceramics; MFA Graphic Design; MFA Intermedia and Photography; MFA Painting; MFA Printmaking; MFA Sculpture; and MS in Design and Merchandising. | Gee & Reed                |
| b. Affirm the new name for the college resulting from the merger of the College of Education and Human Services (“CEHS”) and the College of Physical Activity and Sports Science (“CPASS”).   | Reed                      |
| 9. President’s Report   | Gee                       |
| 10. Other Business and General Discussion   | Jones                     |
| 11. The next regular board meeting is scheduled for December 17, 2021   | Jones                     |
| 12. Adjournment   | Jones                     |