

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of September 17, 2021 – 10:45 a.m.

Via Zoom

Meeting ID: 948 7125 7002

Passcode: 6P6DGqjz

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

AND

Room: Ruby Grand Hall

Erickson Alumni Center

Morgantown, WV

MEETING AGENDA

- | | |
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| 1. Call to Order | Member
Jones |
| 2. WVU Foundation Update | Roth |
| 3. WVU Foundation Investment Report | Kraich |
| 4. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss: | |
| a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; 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. | |
| 5. Actions arising from Executive Session - if any | Jones |
| 6. Academic Affairs Updates | Reed |
| 7. Update on COVID-19 Impact Operations and Finance | Alsop |
| 8. Approval of minutes for June 25, 2021 Regular Board Meeting and August 13, 2021 Special Board Meeting | |
| 9. Committee Reports For | |
| a. September 16, 2021 Audit Committee meeting | Jones |
| b. September 16-17, 2021 - Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives | Becker |

- Committee Meeting**
- c. September 17, 2021 - Academic Affairs and Accreditation Committee meeting** **Harris**
- 10. President's Report**
- 11. Information Items (Written Only)** **Jones**
- a. Board Approved Ongoing Capital Projects** **Alsop**
- b. Report of Real Estate Property Transactions – Fourth Quarter of FY 2020-2021** **Furbee**
- c. Educational Materials Report** **Widders**
- d. Changing the name of the Department of Dental Practice and Rural Health to the Department of Dental Public Health and Professional Practice** **Gee & Reed**
- 12. Consent Agenda (for Board Review and Action)**
- a. Entry of Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers** **Reed**
- b. Appointment to County Extension Committees** **Reed**
- c. Appointment of BOG Committees** **Jones**
- d. BOG Representative Reappointments** **Jones**
- e. Naming Opportunity: Baseball Field at Monongalia County Ballpark** **Gee/Lyons**
- f. Coliseum Courtside Club** **Alsop**
- g. Special Emergency Leave Plan Renewal** **Alsop**
- 13. Other Business and General Discussion**
- 14. The next regular board meeting is scheduled for October 29, 2021**
- 15. Adjournment**