

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Regular Board Meeting – April 12, 2024 – 10:15 a.m.**

**Erickson Alumni Center
Morgantown, WV
And
Via Zoom
Meeting ID: 955 7442 1827
Passcode: RTh9GeyM
Dial-in: (888) 475-4499**

MEETING AGENDA

- | | Member |
|---|----------------------|
| 1. Call to Order | Willis-Miller |
| 2. Classified Staff Report | Robinson |
| 3. SGA Report | Santmyer |
| 4. President’s Report | Gee |
| 5. Committee Reports For: | |
| • Ad Hoc Governance Committee meetings | Harris |
| • April 11, 2024 - Audit Committee Meeting | Hill |
| • April 11, 2024 Finance and Facilities and Revitalization Committee Meeting | Craig |
| • April 11, 2024 Strategic Plans and Initiatives Committee Meeting | Coppoolse |
| • April 12, 2024 Academic Affairs and Accreditation Committee meeting | Capito |
| 6. Proposed Final New Rule and Amended Rule and Official Comments Summary for the following: | Taylor |
| West Virginia University Board of Governors
Finance & Administration Rule 5.14 – Deadly Weapons, Dangerous Objects, & W. Va. Campus Self-defense Act | |
| West Virginia University Board of Governors
Talent & Culture Rule 3.5 – Employee Leave | |

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| <p>7. Authorizing Resolution of the West Virginia University Board of Governors for the permanent financing of certain real property located in close proximity to the Evansdale Campus of West Virginia University through one or more Lease Purchase Agreements in an amount not to exceed \$11,500,000</p> | <p>Weiss</p> |
| <p>8. Approval of minutes from February 23, 2024 Regular Board Meeting and March 18, 2024 Special Board Meeting</p> | |
| <p>9. Information Items (Written Only)</p> | |
| <p>a. Report of Real Property Transactions – Third Quarter of FY 2024</p> | <p>Furbee</p> |
| <p>b. Confirmation of Previously Approved Naming Opportunity (Kendrick Family Ballpark at the Monongalia County Baseball Complex)</p> | <p>Gee & Reed</p> |
| <p>c. Organizational Name Change at the West Virginia University Health Sciences Center (Department of Medical Oncology)</p> | <p>Gee & Reed</p> |
| <p>d. Board Approved Ongoing Capital Projects</p> | <p>Congelio</p> |
| <p>10. Consent Agenda (for Board Review and Action)</p> | |
| <p>a. Nominating Committee Appointments</p> | <p>Willis Miller</p> |
| <p>b. Approval of New Program: BS in Biology Pre-medical in the Eberly College of Arts and Sciences</p> | <p>Reed</p> |
| <p>c. Approval of New Program: BS in Chemical Forensics at West Virginia University Institute of Technology</p> | <p>Reed</p> |
| <p>d. Approval of New Program: BS in Supply Chain Management Science in the John Chambers College of Business and Economics at West Virginia University</p> | <p>Reed</p> |
| <p>e. Deactivation of the BA degree in Biology, Eberly College of Arts and Sciences</p> | <p>Reed</p> |
| <p>f. Approval of a new online Master of Science (MS) in Midstream Petroleum Engineering degree in the Benjamin M. Statler College of Engineering and Mineral Resources</p> | <p>Reed</p> |

- g. WVU Baseball Hitting & Pitching Facility** Congelio
- h. Sale of Real Estate (Property and Building) to WVU Hospitals** Furbee
- i. Master Services Agreement for Residential Wireless Network** Knotts & Pratt
- j. Appointment to County Extension Committees** Reed

11. 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; corporate collaborations and financial matters relating to public private partnerships, privileged updates 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 preliminary matters involving or affecting the University’s budget for the current and upcoming academic year, including retention and enrollment.**

12. Discussions Emanating from Executive Session – if any

13. General Business

14. The next regular board meeting is scheduled for June 21, 2024

15. Adjournment