

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Board Meeting – May 17, 2023 – 3:00 p.m.

Via Zoom
Meeting ID: 952 5223 4091
Passcode: Qbig5SFM
Dial in: (888) 475-4499

MEETING AGENDA

- | | Member |
|--|---------------|
| 1. Call to Order | Jones |
| 2. Public Agenda Item(s) | Taylor |
| a. Approval of WVU Transformation Timeline | |
| b. Notice of Proposed Rulemaking for BOG Talent & Culture Rule 3.9 – Reduction in Force and BOG Faculty Rule 4.7 – Reduction in Force | |
| c. Notice of Proposed Comment Period for Faculty and Classified Staff Severance Package Schedule | |
| 3. 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; 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. | |
| 4. Possible discussion and/or action emanating from Executive Session – if any | |
| 5. Adjournment | |