

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of June 19, 2020 – 3:00 p.m.

Here is the webinar information for June 19.

Webinar ID: 943 8404 7314 **PASSCODE: WVUBOG20**

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MEETING AGENDA

- | | |
|-------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1. Call to Order | Staff Member
Alvarez |
| 2. Academic Affairs Updates | Reed |
| 3. Discussion/Action related to Approval of FY 2021 Budget | Congelio &
Halabe |
| 4. Discussion/Action related to Approval of 2020-2021
Tuition and Fees | Alsop &
Congelio |
| 5. Discussion/Action related to Monongahela Boulevard
Rockslide Remediation | Alsop &
Beaver |
| 6. Discussion/Action related to Sodexo Summer 2020
Capital Projects | Alsop &
Beaver |
| 7. Approval of minutes of the May 1, 2020 Regular Meeting
and June 2, 2020 Special Board Meeting | |
| 8. Committee Reports | |

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| a. June 19, 2020 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting | Coppoolse |
| b. Nominating Committee | Rogers |
| 9. President's Report | Gee |
| 10. Information Items (Written Only) | |
| a. Capital Projects Update | Alsop |
| b. Report of Real Property Transactions – Third Quarter of FY 2019-2020 | Taylor & Furbee |
| c. Promotion and Tenure Reports | Reed & Marsh |
| d. Annual Report of the Student Government Association Representative to the Board of Governors | Dye |
| 11. Consent Agenda (for Board Review and Action) | |
| a. Proposed Amendment and Extension of Special Emergency Leave Plan | Alsop & Debord |
| b. Sale of Interest in Estate Assets | Taylor & Furbee |
| c. Termination of the Major in Elementary Education/Advanced in the Master of Arts in Education within the College of Education and Human Services | Reed |
| d. Termination of the Major in Higher Education Curriculum and Teaching in the Master of Arts in Education in the College of Education and Human Services | Reed |
| e. Termination of Doctor of Philosophy (PhD) in Biostatistics in the School of Public Health | Reed |
| f. Approval of Undergraduate Program Review Recommendations | Reed |
| g. Approval of Graduate Program Review Recommendations | Reed |
| h. Appointment to County Extension Committees | Reed |
| 12. Discussions Emanating from Executive Session – if any | Alvarez |
| 13. Other Business and General Discussion | |
| 14. Adjournment | |