

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Special Meeting of August 7, 2013 – 4:00 p.m.

By Telephone - 1-888-394-8197 (pass code 438926)

**(This call will originate in the WVU Stewart Hall President's
Conference Room, Morgantown, WV)**

Amended Meeting Agenda

1. **Call to Order** **Dailey**

2. **Executive Session, under authority in West Virginia Code
Sec. 6-9A-4(b)(2)(A) and (b)(12) to discuss personnel issues
and legal matters**

3. **Information Item (Written Only)** **Clements &
Wheatly**
 - (a) **Changing the name of the Department of Physics to the
Department of Physics and Astronomy**

4. **Consent Agenda (For Board Review and Action)**
 - (a) **Approval of New Degree Program: Forensic
Investigation, WVU Tech** **Wheatly**
 - (b) **Approval of New Degree Program: Biomedical
Engineering** **Wheatly**
 - (c) **Approval of New Degree Program: Immunology and
Medical Microbiology** **Colenda &
Wheatly**

5. **Adjournment** **Dailey**