

# WEST VIRGINIA UNIVERSITY BOARD OF GOVENORS MEETING

**LOCATION:** Erickson Alumni Center –  
Barnette Board Room AND Via  
Zoom – See link below

**DATE:** September 12, 2025

**TIME:** 8:45 a.m.

## MEETING AGENDA

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/99800350044>

	AGENDA ITEM	PRESENTER
I.	CALL TO ORDER	<i>Hutson</i>
II.	APPROVAL OF JUNE 13, 2025 AND JULY 23, 2025 MEETING MINUTES	<i>Hutson</i>
III.	REPORT FROM PRESIDENT MICHAEL T. BENSON	<i>Benson</i>
IV.	ADDRESS FROM THE HONORABLE PATRICK J. MORRISEY, GOVERNOR OF WEST VIRGINIA	<i>Morrissey</i>
V.	PROPOSED BOARD RESOLUTION ON WVU ATHLETICS	<i>Hutson</i>
VI.	REPORT FROM VICE PRESIDENT FOR ENROLLMENT MANAGEMENT	<i>D'Aloisio</i>
VII.	FINANCIAL UPDATE	<i>Congelio</i>
VIII.	COMMITTEE REPORTS <ul style="list-style-type: none"> <li>• Report from the Divisional Campus Committee (Mattox)</li> <li>• Report from the Academic Affairs and Accreditation Committee (Capito)</li> </ul>	

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	<ul style="list-style-type: none"> <li>• Report from the Joint Committee for Financial and Facilities and Revitalization and Strategic Plans and Initiatives (Ruby)</li> <li>• Report from the Audit Committee (Reynolds)</li> </ul>	
IX.	<b>PROPOSED FINAL AMENDED RULE AND OFFICIAL COMMENTS SUMMARY FOR AMENDMENTS TO THE FOLLOWING RULE: WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS TALENT &amp; CULTURE RULE 3.5 – EMPLOYEE LEAVE</b>	<i>Barnhart</i>
X.	<b>CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>• Entry of Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers</li> <li>• Approval of New Program: MS in Cybersecurity</li> <li>• Approval of New Program: AA Media Studies</li> <li>• Deactivation and or termination of the sixteen programs from WVU Main Campus, and WVU Potomac State</li> <li>• Jackson’s Mill Lodge Renovation with Visitor’s Center</li> <li>• Naming of Don Wilcox Field at the Pride Practice Facility</li> </ul>	<i>Kreider</i>
XI.	<b>INFORMATION ITEMS (WRITTEN ONLY)</b> <ul style="list-style-type: none"> <li>• REPORT OF REAL PROPERTY TRANSACTIONS – FOURTH QUARTER OF FY 2025</li> </ul>	<i>Hutson</i>
XII.	<b>POTENTIAL EXECUTIVE SESSION UNDER AUTHORITY IN WEST VIRGINIA CODE SECTION 6-9A-46-9A-4 (b)(12)</b>  to discuss potential strategic initiatives relating to strategic and legislative priorities for the University; and a legal update from the General Counsel.	<i>Hutson</i>
XIII.	<b>DISCUSSION EMANATING FROM EXECUTIVE SESSION (IF ANY)</b>	<i>Hutson</i>

	AGENDA ITEM	PRESENTER
XIV.	ADJOURNMENT .	<i>Hutson</i>