

**WEST VIRGINIA UNIVERSITY BOARD
OF GOVERNORS**

June 23, 2023

The two hundred ninth meeting of the West Virginia University Board of Governors was held on June 23, 2023 in Morgantown, WV in person and via webinar. Board members in attendance/participating via zoom included Marty Becker, Charles Capito, Bray Cary, Elmer Coppoolse, Kevin Craig, J. Thomas Jones, Dr. Patrice Harris, Chloe Hernandez, Dr. Stanley Hileman, Alan Larrick, Susan Lavenski, Lisa A. Martin, Dr. Ashley Martucci, Paul Mattox, Taunja Willis Miller, Richard Pill, and Benjamin Statler.

Note: With this meeting being conducted in person and via zoom, there was no way to ascertain all attendees but the following WVU officers, divisional campus officers, representatives (and others) participated:

President, E. Gordon Gee;
Vice President for Strategic Initiatives, Rob Alsop;
Provost and Vice President for Academic Affairs, Maryanne Reed;
General Counsel, Stephanie Taylor;
Vice President for University Relations, Sharon Martin;
Vice President for Diversity, Equity and Inclusion, Meshea Poore;
Vice Provost, Paul Kreider;
Associate Provost for Budget, Facilities and Strategic Initiatives, Mark Gavin;
Vice President and Chief Financial Officer, Paula Congelio;
Senior Associate Vice President for Finance, Barbara Weiss;
Associate Vice President for HSC Academic Affairs, Louise Veselicky;
Associate Vice President and Executive Director of the Office of Global Affairs, Amber Brugnoli;
Deputy General Counsel, Gary G. Furbee, II;
Director of Internal Audit, Bryan Shaver;
Assistant Vice President for Strategic Initiatives, Erin Newmeyer;
Associate Provost for Faculty Development and Culture, Melissa Latimer;
Associate Provost for Undergraduate Education, Evan Widders;
Associate Provost for Curriculum and Assessment, Louis Slimak;
Associate Professor of Health and Well-Being in the College of Applied Human Sciences, Emily Murphy;
Director of Communications, Office of the Provost, Kimberly Becker;
Faculty Senate Chair Elect (and incoming BOG faculty representative), Frankie Tack;
Executive Officer and Assistant Board Secretary, Jennifer Fisher;
Director of News Communications, Shauna Johnson;
Executive Director of Communications, University Relations, April Kaull; and,
Special Assistant to the Board of Governors, Valerie Lopez.

Members of the Press also participated.

June 23, 2023

CALL TO ORDER

The meeting was called to order by Chairman J. Thomas Jones at 9:00 a.m. A roll call was taken to determine who was in attendance and a quorum established.

ANNUAL REPORT OF THE FACULTY REPRESENTATIVES TO THE BOARD OF GOVERNORS

Listed below are the presentations and presenters involved with this year's annual report of the faculty representatives:

- Faculty Presentation by Drs. Stanley Hileman and Ashley Martucci
- WVU-Tech Faculty Report by Cynthia R. Hall, Ph.D., Chair of Faculty Assembly
- Rare Diseases & Patient-Centered Outcomes Research (PCOR) by Katie E. Corcoran, Ph.D., Professor of Sociology, Department of Sociology & Anthropology, Eberly College of Arts and Sciences
- Math 121, Introduction to Concepts of Mathematics by Dr. Erin Goodykoontz, Teaching Professor, School of Mathematical and Data Sciences
- WVU Potomac State College Faculty Highlights by Dr. Richard F. Petersen, Faculty Assembly Chair
- Country Roads Undergraduate Certificate by Lesley Cottrell

EXECUTIVE SESSION

Chairman Jones requested a motion to move 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; the purchase, sale or lease of property; legislative or regulatory 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 privileged report by General Counsel.

The motion was made by Alan Larrick, seconded by Richard Pill, and passed. Following Executive Session Bray Cary moved that the board rise from Executive Session. The motion was

seconded by Charles Capito and passed. Chairman Jones stated that no actions were taken as a result of today's Executive Session discussions.

ACADEMIC AFFAIRS UPDATE

Provost Maryanne Reed provided the following Academic Affairs Updates:

In today's report, I will provide a short update on our Academic Transformation initiative and provide some specific results of those efforts.

ACADEMIC TRANSFORMATION UPDATE

PHASE 1

Recently, the Office of the Provost completed important steps in our graduate program portfolio review. As part of our original Academic Transformation timeline and process, we conducted a review of our non-terminal master's and PhD programs using data focused primarily on enrollment trends, market demand and research productivity.

Of the identified "programs of concerns," we are recommending that three programs be continued at their current level of activity; 21 programs be continued but with plans for improvement; one program be developed as a cooperative program; and 12 programs be discontinued. Of the 12 discontinued programs, two programs appealed this Spring, but their appeals were denied.

The formal review process, as outlined in BOG rule 2.2, is complete, and we are presenting for Board decision today our recommendations for programs to be discontinued. That list is included in the consent agenda.

PHASE 2 – ACADEMIC TRANSFORMATION

We are now in our second phase of Academic Transformation, which was launched after President Gee's State of the University address in March, as an accelerated process, designed to help the university navigate its current structural budget deficit.

My office has been tasked with leading this effort, and we're approaching it through several areas of work. Since I gave a more extensive report in the public session of the Joint Committee meeting, I will just give a few updates this morning.

Program Portfolio Review:

Our second review of all academic programs is well underway, with the added goal of creating a smaller and more focused program portfolio – aligned with student demand, career opportunities and market trends. This will ultimately be a holistic and data-informed approach — but the data will largely determine which programs will be identified as "programs of concern" and be required to undergo the formal review process, as outlined in BOG Rule 2.2.

We have finished our data collection and initial analysis, which includes a review of student demand – based on each program’s size and its enrollment trajectory – and a review of “net” tuition revenue over time. At this initial stage, we’re also taking a high-level look at each unit’s contributions to the R1 mission, particularly in relation to its doctoral programs.

From that data and analysis, we have worked with our consultant, the RPK group, to help us identify the “programs of concern” that were shown to have either small enrollments, declines in enrollment, declines in net revenue - or in some cases, weakness in all three areas.

The week of July 10th, we will be sharing with campus this list of programs tagged for further review, along with our data and analysis and decision-making process.

Because of the different mission of our branch campuses, WVU Tech and Potomac State College will follow a separate timeline/process.

Academic Support Units Review:

In addition, we are currently evaluating the performance and efficiency of our Academic Support Units (or ASUs), which support the academic needs of our students, faculty and staff in a variety of ways. There are 20 units that report up to the Provost’s Office being reviewed and include everything from WVU Libraries, to the Registrar’s Office to the Office of Global Affairs.

In May, we collected input from the units themselves and their stakeholders to determine if the ASUs are operating as efficiently and effectively as they could be. We will soon be working with RPK to develop recommendations to improve and transform our ASUs, where needed. In late July, we plan share those recommendations with the Board and then begin to implement those changes with the units.

Academic Restructuring:

Finally, we are continuing to focus on academic restructuring that will enable us to reduce administrative overhead and costs and create new dynamic academic units that can be centers of new activity and growth.

Last week, as our latest restructuring effort, we announced our intention to merge the College of Creative Arts and the Reed College of Media.

Both colleges have complimentary strengths, along with a history of curricular collaboration and a shared focus on hands-on learning and creative scholarship. Together and as one college, we believe they will develop new areas of academic programming in growing areas such as digital media, interactive design and visual storytelling.

The new college is yet to be named, and many other aspects of the merger, including the new leadership structure, are still to be determined. Faculty, staff, students and alumni will have opportunities to engage in the design of the new college over the next 6 months or so. The new college is scheduled to launch on July first of next year.

Today, I will ask you to demonstrate your support of this new academic structure by endorsing this merger.

HLC RE-ACCREDITATION

In a related matter, given the many changes we are undertaking this year, the University has asked for and recently received approval from the Higher Learning Commission to delay our University's 10 year re-accreditation review, which was scheduled for the upcoming 2023-24 Academic Year. Instead, the H-L-C will conduct its Year 10 Affirmation review and site team visit during the following 2024-25 Academic year.

DR. MAURA MCLAUGHLIN AND DR. DUNCAN LORIMER

And finally, I want to acknowledge that this has been a stressful time for our campus, and we are doing everything we can to support our faculty and staff who may be struggling with the uncertainty of how these changes will impact them. We are also taking every opportunity to celebrate the achievement of our outstanding university citizens — who provide our students with a positive academic experience and who bring great credit to our University through their achievements and excellence.

You will soon hear (or have already heard) some highlights of faculty achievement this past year. But first (or now) I would like to share some incredible news about some of WVU's most prominent superstars – no pun intended

Doctors Maura McLaughlin, Duncan Lorimer, and Matthew Bailes were recently named recipients of the 2023 Shaw Prize in Astronomy for their discovery of fast radio bursts. The Shaw Prize, often referred to as the Nobel Prize of the East, comes with a large cash prize, but more importantly it carries enormous prestige.

The Shaw Prize is an international award that honors individuals who have recently achieved distinguished and significant advances in the fields of Astronomy, Life Sciences and Medicine, and Mathematical Sciences.

Awardees are those who have made outstanding contributions in academic and scientific research or applications, or who in other domains have achieved excellence. The award is dedicated to furthering societal progress, enhancing quality of life, and enriching humanity's spiritual civilization.

We are fortunate to have two of those scientists with us today to share a few insights about their groundbreaking work. Dr. Lorimer is Professor and interim chair in the Department of Physics and Astronomy at WVU and serves as Associate Dean of Research for the Eberly College. Lorimer's scholarly achievements have been recognized on several occasions: a Cottrell Scholar Award in 2008 from the Research Corporation for Scientific Advancement, outstanding teaching awards from the Eberly College and the University, as well as the Benedum

Distinguished Scholar Award in the Physical Sciences in 2019. Since 1994, Lorimer has been a Fellow of the Royal Astronomical Society and in 2018 he was elected a Fellow of the American Physical Society.

Dr. McLaughlin is the Eberly Family Distinguished Professor in Physics and Astronomy at West Virginia University and the Director of the Center for Gravitational Waves and Cosmology. She also serves as co-Director of the NANOGrav Physics Frontiers Center. She has been named a 2020 Highly Cited Researcher by Web of Science, one of the world's top research awards. She has been awarded an Alfred P. Sloan Fellowship, a Cottrell Scholar Award from the R-C-S-A for her work, and was elected a Fellow of the A-P-S in 2021. She is also the incoming chair of the Physics department.

Drs. Lorimer and McLaughlin then updated the board on their current research efforts.

ENDORSEMENT OF THE PLAN TO MERGE THE REED COLLEGE OF MEDIA AND THE COLLEGE OF CREATIVE ARTS

Provost Maryanne Reed presented this agenda item, as follows:

On June 14, 2023, the Office of the Provost announced the University's plan to merge the Reed College of Media and the College of Creative Arts into a new college focused on the future of arts and media education as part of a strategic repositioning of the entire WVU System for success in a challenging collegiate landscape.

While the merger presents an opportunity for administrative efficiencies and cost savings, the University believes that the real benefits of the merger will result from the creative and innovative collaboration ahead for the new college. The University through this new college will have the opportunity to distinguish itself with dynamic programming in areas such as digital media, interactive arts and game design to prepare students for the jobs of today and the careers of tomorrow.

Whereupon Kevin Craig moved that the West Virginia University Board of Governors endorse the proposed merger of the Reed College of Media and the College of Creative Arts. This motion was seconded by Richard Pill and passed.

APPROVAL OF MINUTES

Paul Mattox moved that the minutes for the April 21, 2023 and May 17, 2023 board meetings be approved. This motion was seconded by Alan Larrick and passed.

COMMITTEE REPORTS

June 8, 2023 Nominating Committee Meeting: Marty Becker, Chairman of the

Nominating Committee, reported as follows:

Mr. Chairman, this year's nominating committee, consisting of myself as Chairman, and board members, Charles Capito, Kevin Craig, Dr. Stanley Hileman and Lisa A. Martin. met on June 8, 2023, via zoom, and now recommends the following slate of officers for the upcoming year: Taunja Willis Miller, Chair; Richard Pill, Vice-Chair, and Dr. Patrice Harris, Secretary. Accordingly, Mr. Chairman I would move that the Board accept this slate of officers as presented by your Nominating Committee and elect these individuals to begin service effective July 1, 2023.

There being no questions or discussion, board Chairman J. Thomas Jones called for a vote on this motion – noting that no second was needed for a committee motion. The motion passed.

June 22, 2023 Audit Committee Meeting: Taunja Willis Miller, Audit Committee Chairman, reported as follows:

Thank you, Mr. Chairman. Yesterday there was a meeting of the Audit Committee.

First, we heard a report from Paula Congelio, who reported that Forvis is continuing the audit of the retirement plan for the Research Corporation and assisting with the preparation of the annual retirement plan filings, Form 5500 and other returns.

In addition, CLA completed their interim fieldwork for the University in May. No major issues were found. CLA will begin preliminary work for the FY 2023 audit in July. Final field work for the annual audit will be in early September. Final audit reports are due to HEPC by October 15, 2023.

Second, we met in Executive Session. During Executive Session, we received a confidential and privileged report regarding legal matters from the University's General Counsel. Next, we received a report from the Director of Internal Audit discussing confidential and ongoing audit investigations and reports. We also discussed the Auditor's proposed and confidential FY2024 Proposed Project Plan for the upcoming fiscal year. No votes or actions were taken during Executive Session. However, upon returning to public session the audit committee voted to approve the Internal Audit FY2024 Proposed Project Plan discussed in Executive Session

Mr. Chairman, this concludes my report.

June 22, 2023 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting: Marty Becker, who chaired this joint committee meeting, reported as follows:

Thank you, Mr. Chairman. Yesterday afternoon, the committee on Finance and Facilities and Revitalization Committee met in joint session with the Academic-Affairs and Accreditation Committee.

The Committee first received an update on the FY2024 Financial Plan. Management delivered a

newly revamped and expanded presentation relating to the FY2024 Fiscal Year.

WVU is committed to strengthening the financial performance of the University and developing a strong fiscal budgeting process that will improve our margins, preserve cash, and strengthen reserves to allow for future strategic investments.

WVU identified the need to improve the Fiscal Year 2024 margin by \$45 million. In order to achieve this goal, the University plans to reduce expenses and to deploy one-time WVU Foundation funds to offset salary and supply expenses during the year. The University anticipates that it will need to reduce expenses by at least another \$24 million in additional permanent reductions for Fiscal Year 2025.

After adjusting for donated software amortization and excluding the surplus appropriation relating to enhancing cancer outcomes in West Virginia and Appalachia, the University is planning for a slightly positive adjusted operating margin, but the FY2024 Plan will require using approximately \$3 million in University reserves from a cash standpoint.

The assumptions relating to the budget and basic budget parameters are included in the FY2024 Plan as a public document to provide additional information to the University community.

As indicated in the FY2024 Plan, management is seeking to increase tuition and fees by \$132 per semester for undergraduate resident students; and \$396 per semester for undergraduate resident students, both increases slightly less than a 3% increase. Information relating to the proposed tuition and fees increases and the full fee schedule, including housing and dining, is included in the FY2024 Plan.

On behalf of the Joint Finance and Strategic Plans Committee I move that the full Board approve the FY2024 Tuition and Fees as included in the Board packet. There being no questions or discussion, board Chairman J. Thomas Jones called for a vote on this motion – noting that no second was needed for a committee motion. The motion passed.

On behalf of the Joint Finance and Strategic Plans Committee I also move that the full Board approve the FY2024 Financial Plan. There being no questions or discussion, board Chairman J. Thomas Jones called for a vote on this motion – noting that no second was needed for a committee motion. The motion passed.

Additionally, the Committee received an update on the FY2023 Projected Results. As was reported in the first quarter of the year, actual student enrollment fell short of our budgeted enrollment by nearly 1,000 students. Even though our first-time freshmen approximated our budgeted enrollment, overall enrollment was down because of improved graduation rates and a decline in retention and persistence of returning students. This resulted in less tuition revenue and less auxiliary revenue than originally planned. Additionally, the University saw increased costs associated with payroll, supplies and services (including utilities).

As we finish out the last quarter for FY2023, we are now projecting an operating margin (after adjusting for donated software amortization) of negative \$17.801 million.

Additional information relating to FY2023 is included in the FY2024 Plan.

The Committee also received an update on the Possible Recommendation to the Board of Governors on Deferred Maintenance. As previously shared, the Legislature has appropriated approximately

\$200 million to the Governor's Civil Contingency Fund for deferred maintenance for Higher Education, available beginning in August. The Governor has outlined a grant process for submission of projects, which requires support of the Board of Governors. Working with the Higher Education Policy Commission, management developed a list of projects for submission along with a resolution for the Board's consideration. The proposed deferred maintenance submission is included in the Board materials.

On behalf of the Joint Finance and Strategic Plans Committee I move that the full Board approve the Proposed Deferred Maintenance Submission and Resolution. It is noted that there will be a technical amendment related to the steam plant that is part of the list of projects attached to the resolution. There being no questions or discussion, board Chairman J. Thomas Jones called for a vote on this motion – noting that no second was needed for a committee motion. The motion passed.

The Joint Committee was also briefed and received an update on the WVU Transformation actions that have occurred over the past several weeks. The University leadership team has been engaged in developing expense reductions as compared to projected Fiscal Year 2023 expenditures, reviewing academic and administrative efforts for efficiencies and effectiveness, and developing a long-term set of goals and priorities designed to prepare West Virginia University to successfully navigate the enrollment challenges associated with a post COVID world.

At the May Board of Governors meeting, the Board approved a timeline for activity and engagement. Maryanne Reed and Rob Alsop provided the Board with an update relating to these efforts.

We then met in Executive Session. During Executive Session, we discussed potential strategic initiatives relating to academic, health sciences, and administrative priorities; personnel matters; corporate collaborations and financial matters relating to public private partnerships; computing, telecommunications, and network security programs; matters relating to construction planning; and/or matters relating to the purchase, sale, or lease of property, or the investment of public funds and other deliberative and proprietary matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and, confidential and preliminary matters involving or affecting the University's budget for the current and upcoming academic year, including retention and enrollment. No actions or votes were taken during executive session.

After we rose from Executive Session, we publicly heard a presentation on an Agreement for the Enterprise Resource Planning System, part of the WVU Modernization Project. As recently discussed, the University needs to upgrade to a new cloud-based system for finance, human resources and student information systems.

The University, through a broad and diverse set of functional and technical experts from across the University, has been evaluating initial proposals, assessing and refining proposers technical and financial offers, and selecting the best overall ERP vendor that best fits the future needs of the University. The WVU Selection and Evaluation Committees have made a consensus selection for the ERP vendor.

WVU leadership is asking the Board to authorize management to finalize and execute a contract with the selected vendor by July 21, 2023. Due to the sensitivity of ongoing negotiations, the financial terms of that agreement were discussed in Executive Session, in accordance with W.Va. Code § 6-9A-4(b)(9), as the discussion of these commercial financial terms at this moment, if made public, might adversely affect the financial or other interest of the University.

On behalf of the Joint Finance and Strategic Plans Committee I move that the full Board

approve the Authorization of Management to Negotiate and Finalize a Contract with the selected vendor. There being no questions or discussion, board Chairman J. Thomas Jones called for a vote on this motion – noting that no second was needed for a committee motion. The motion passed.

The Committee next received an update on an Agreement with Barnes & Noble. Barnes & Noble College Booksellers, LLC currently serves as the third-party entity operating the University's on-campus bookstores in Morgantown, Beckley, and Keyser. The current agreement with Barnes & Noble expires on June 30, 2023.

Management has been negotiating a new agreement with Barnes & Noble and is requesting authorization to finalize a new agreement. Due to the ongoing negotiations, the financial terms of that agreement were discussed in Executive Session, in accordance with W.Va. Code § 6-9A-4(b)(9), as the discussion of these commercial financial terms at this moment, if made public, might adversely affect the financial or other interest of the University.

On behalf of the Joint Finance and Strategic Plans Committee I move that the full Board approve the Authorization of Management to Negotiate and Finalize an Agreement with Barnes & Noble. There being no questions or discussion, board Chairman J. Thomas Jones called for a vote on this motion – noting that no second was needed for a committee motion. The motion passed.

Lastly, The Committee received an update on Certain Real Estate Items. Management is asking for Board consent to lease a farm that the University owns in Monroe County and to obtain authorization to transfer buildings and property in Montgomery, West Virginia, relating to the former WVU Tech campus. Both Real Estate Items are on the Consent Agenda for consideration.

After a very productive afternoon and consideration of the above actions, the Joint Committee adjourned. That concludes my report, Mr. Chairman. Thank you.

RESIDENT'S REPORT

President Gee offered the following remarks:

I want to begin by expressing my gratitude to Provost Reed and her whole team for the tireless work they are doing to help transform academics at West Virginia University. This process is obviously challenging and at times painful for the University community. It is, however, necessary that we reposition ourselves today to be a responsive, relevant university system of the future.

The recently announced merger between the College of Creative Arts and the Reed College of Media is a great example of change that puts our students first by aiding their recruitment, retention, persistence and graduation. This new college will serve as a hub of creative activity and hands-on learning through creative and strategic storytelling. Graduates will emerge prepared for in-demand careers such as digital media, interactive arts and game design. By taking swift, bold actions like this, West Virginia University will grow more resilient and more valuable to society than ever before.

Our focus on building a better University will help us reach new heights in teaching, research and outreach, areas where we are already experiencing great success. For example, we are working to place the WVU Cancer Institute in the top 2% of cancer centers nationwide. This will improve the health and wellness of West Virginians, by reducing cancer occurrence rates and increasing cancer survival. Last week, our efforts to reimagine and expand cancer care received a \$50 million boost as Gov. Jim Justice announced state surplus funding that will support investment to attain National Cancer Institute Designation — a first for West Virginia.

Another important research effort at our University is a plan to increase the supply of rare earth elements and critical minerals extracted from acid mine drainage across the country. With \$3 million in funding from the U.S. Department of Defense, a team led by Paul Ziemkiewicz, director of our Water Research Institute, will establish resource recovery sites in West Virginia and Montana as part of the project. The research team also recently earned \$8 million in funding from the U.S. Department of Energy to design and evaluate the economics of a full-scale central refinery. It is exciting that West Virginia University is bringing a novel source of rare earth elements out of the lab and toward commercial reality.

Meanwhile, our University's world-class engineering programs have produced a robotics team with a world-class ranking. The Statler College's team topped dozens of other teams from 10 countries in a competition to design and build the next generation of Mars rovers during the 2023 University Rover Challenge. Congratulations to this student-led, cross-disciplinary team, which includes more than 75 undergraduate students and five graduate student mentors.

Congratulations also to Ascend West Virginia, the nation's premier talent attraction and retention program, which is now adding the New River Gorge community. It joins a lineup of other communities that have welcomed nearly 300 new West Virginians while maintaining a 98% retention rate. Ascend West Virginia is currently accepting applications for all its locations, New River Gorge, Greater Elkins, Morgantown Area, Eastern Panhandle and Greenbrier Valley. To celebrate West Virginia Day on June 20, many "ascenders" demonstrated love for their new home by volunteering in their communities. For example, the Morgantown cohort tackled litter cleanup along the Caperton Trail.

Celebrating our state's birth reminds us of our land-grant commitment--improving life for students and citizens. While change is an inevitable and vital process, that commitment will abide—and our University will be better able to honor it than ever before.

INFORMATION ITEMS

There were no questions or concerns expressed by any board member pertaining to the Information Items contained within today's agenda.

CONSENT AGENDA

Chairman Jones called for any discussion of today's Consent Agenda items and asked whether any items needed to be pulled for a separate discussion/vote. There being no such

request made Marty Becker moved that today's Consent Agenda be approved. This motion was seconded by Lisa A. Martin and passed.

Thereupon, the following Consent Agenda items were approved:

1. Renewed Authority to Transfer Buildings and Property Located in Montgomery, WV

Resolved: That the West Virginia University Board of Governors authorizes the transfer of buildings and parcels of real property located in Montgomery, West Virginia, to the City of Montgomery ("City") or to the West Virginia State Armory Board ("Armory Board"). Accordingly, the Board grants standing authority, through June 30, 2025, to the President or the Vice President for Strategic Initiatives to negotiate and finalize such transfers which are deemed beneficial to the University and the City or Guard, respectively.

2. Authority to Lease Farm in Monroe County

Resolved: That pursuant to BOG Governance Rule 5.1, the West Virginia University Board of Governors authorizes the leasing of the Willow Bend Research, Education and Outreach Center (approximately 230 acres, more or less) located in Monroe County, West Virginia.

3. Termination of the Graduate Certificate in Leadership within the Eberly College of Arts and Sciences

Resolved: That the West Virginia University Board of Governors approves the termination of the graduate certificate in Leadership within the Eberly College of Arts and Sciences.

4. Termination of the Graduate Certificate in Pediatric Nurse Practitioner within the School of Nursing

Resolved: That the West Virginia University Board of Governors approves the termination of the graduate certificate in Pediatric Nurse Practitioner within the School of Nursing.

5. Termination of the graduate certificate in Adult Gerontology Acute Care Nurse Practitioner within the School of Nursing

Resolved: That the West Virginia University Board of Governors approves the termination of the graduate certificate in Adult Gerontology Acute Care Nurse Practitioner within the School of Nursing.

6. New Undergraduate Certificate Program: The Country Roads Program in Academic Affairs

Resolved: That the West Virginia University Board of Governors approves the Country Roads Certificate Program undergraduate certificate.

- 7. Approval of New Program: BS in Environmental Engineering the Benjamin M. Statler College of Engineering and Mineral Resources**
Resolved: That the West Virginia University Board of Governors approves the creation of a new BS degree in Environmental Engineering in the Benjamin M. Statler College of Engineering and Mineral Resources
- 8. Approval of New Program LPN to BSN Program at Potomac State College**
Resolved: That the West Virginia University Board of Governors approves the creation of a new LPN to BSN Program at Potomac State College
- 9. Approval of New Program: BSF in Wood Science and Technology in the Davis College of Agriculture, Natural Resources and Design**
Resolved: That the West Virginia University Board of Governors approves the creation of a new BSF degree in Wood Science and Technology in the Davis College of Agricultural,
- 10. Discontinuation of Undergraduate Programs: BM Music Performance: Voice; and the BM Music Performance: Piano**
Resolved: That the West Virginia University Board of Governors approves the discontinuation of the aforementioned undergraduate programs.
- 11. Approval of Undergraduate Program Review Recommendations**
Resolved: That the West Virginia University Board of Governors approves the Undergraduate Program Reviews conducted by the Undergraduate Council in this cycle, for the 2022/2023 academic year, as presented.
- 12. Approval of Graduate Program Review Recommendations**
Resolved: That the West Virginia University Board of Governors approves the Graduate Program Reviews conducted by the Graduate Council in this cycle, for the 2022/2023 academic year, as presented.
- 13. County Extension Appointments**
Resolved: That the West Virginia University Board of Governors approves the nominees and alternates for positions on the County Extension Service Committees in West Virginia, as presented.
- 14. Discontinuation of Graduate Programs: MS Finance; Ph.D. Accounting; MA Digital Technology and Connected Learning; MA Elementary Education; MA Instructional Design and Technology; MA Secondary Education; MS Coaching and Sport Education (in-person major only); MS Agriculture and Extension Education; Ph.D. Agriculture and Extension Education; MS Recreation, Parks, and Tourism Resources; MS Safety Management (in-person major only); and Ph.D. Occupational Safety and Health (in-person major only)**
Resolved: That the West Virginia University Board of Governors approves the discontinuation of the aforementioned graduate programs.

**GENERAL DISCUSSION AND
ADJOURNMENT**

Chairman Jones recognized outgoing board members Marty Becker, Benjamin Statler, Dr. Ashley Martucci, Lisa A. Martin and Chloe Hernandez.

Chairman Jones announced that the next planned board meeting is scheduled for July 31, 2023. There being no further business to come before the board, Lisa A. Martin moved to adjourn the meeting. The motion was seconded by Marty Becker and passed. The meeting was adjourned at 11:40 a.m.

Richard Pill, Secretary