



June 4-5, 2015

**West Virginia University
Board of Governors**

Thursday, June 4, 2015 (All meetings are scheduled at The Resort at Glade Springs,
255 Resort Drive, Daniels, WV 25832 - Times are approximate)

11:30 a.m.	Strategic Plans & Initiatives Committee Meeting	Bright Ballroom A
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Friday, June 5, 2015 (All meetings are scheduled at The Resort at Glade Springs, 255
Resort Drive, Daniels, WV 25832 - Times are approximate)

8:00–8:30 a.m.	Breakfast	The Rotunda
8:30-9:45 a.m.	Audit Committee	Woodland Room
10:00 a.m.–Noon	Board Meeting	Woodland Room
Noon	Lunch	The Rotunda
1:15 p.m.	Board Meeting Continues (if necessary)	Woodland Room

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of June 5, 2015 – 10:00 a.m.

The Resort at Glade Springs (Woodland Room), 255 Resort Drive,
Daniels, WV 25832

	Staff Member	Page
1. Call to Order	Dailey	
2. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), (b)(10), and (b)(12) to discuss: (a) Legal, personnel, and deliberative matters; (b) Matters not considered public records; (c) Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds; (d) Naming Opportunity for an Academic Facility; (e) Discussion of an Emeritus Determination.		
3. Discussions Emanating from Executive Session		
4. Academic Affairs Updates	McConnell	1
5. FY 2016 Budget	Weese	2
6. Approval of minutes of the May 1, 2015 meeting		3
7. Committee Reports a. May 1, 2015 Audit Committee Meeting b. Nominating Committee		
8. President's Report	Gee	
9. Information Items (Written Only)		49
a. FY2015 Key Monthly Indicators as of April 30, 2015	Weese	50
b. Major Capital Projects Update	Weese	58
c. FY2015 Quarterly Financial Report through March 31, 2015	Weese	62
d. Promotion and Tenure Reports	McConnell/Marsh	75

10. Consent Agenda (for Board Review and Action)		87
a. FY 2016 Budget	Weese	88
b. Approval of New Degree Program: Public Health	McConnell	94
c. Health Sciences Center Infrastructure Master Plan	Weese	95
d. Resolution Authorizing the Financing of Improvements Associated with Phase I of the Health Sciences Center Deferred Maintenance Master Plan through the Issuance of Revenue Bonds in the Aggregate Principal Amount of up to \$20,000,000 and Reimbursement of Capital Improvement Costs Incurred Prior to Issuance of Such Bonds	Weese	100
e. WVU Building Naming	Weese	110
f. Percival and Allen Hall Life Safety Improvements	Weese	113
g. Resolution Authorizing the Financing of Improvements Associated with Phase III of the PRT Modernization Plan through the Issuance of Revenue Bonds or Other Obligations, Including Notes, in the Aggregate Principal Amount of up to \$31,000,000 and Reimbursement of Capital Improvement Costs Incurred Prior to Issuance of Such Bonds or Notes	Weese	114
h. Department of Defense Security Clearance Items	Alsop/Harbaugh	124
i. Approval of the Development and Implementation of a Plan to Advise Students, Faculty, Staff and all Incoming Students on Suicide Prevention Programs and Resources Available on and off Campus in Accordance with “Jamie’s Law,” which Will be Located at W. Va. Code § 18B-1B-7	Schafer, et als	130
j. Appointment to County Extension Committees	McConnell	133
k. Approval of Undergraduate Program Review Recommendations	McConnell	140
l. Approval of Graduate Program Reviews	McConnell	189
11. Other Business and General Discussion		
12. Next regular meeting scheduled for September 25, 2015		
13. Adjournment		