

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of October 27, 2017 – 8:30 a.m.
Rhododendron Room, WVU Mountainlair
Morgantown, West Virginia

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| 1. Call to Order | Staff Member
Wilmoth |
| 2. Academic Affairs Update | McConnell |
| 3. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), 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 | |
| 4. Discussions Emanating from Executive Session | Wilmoth |
| 5. Board Presentation and Possible Action: Notice of Proposed Rulemaking | Taylor |
| 6. Approval of minutes of the September 8, 2017 regular meeting | |
| 7. Committee Reports | |
| a. September 29, 2017 – Joint Finance and Facilities and Revitalization and Strategic Plans and Initiatives Committee Meeting | Becker |
| b. October 26, 2017 Audit Committee Meeting | Alvarez |
| c. October 26, 2017 Joint Finance and Audit Committee Meeting | Alvarez |
| • Including board presentation/overview of FY 2017 Financial Statements and Audit Report for West Virginia University | Congelio &
Halabe |
| d. October 26, 2017 Divisional Campus Committee Meeting | Robinson |
| e. October 26, 2017 Academic Affairs and Accreditation Committee Meeting | Heywood |
| f. October 27, 2017 Joint Finance and Facilities and Revitalization and Strategic Plans and Initiatives Committee Meeting | Jones |
| 8. President's Report | |
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9. **Information Items (Written Only)**
 - a. **Report on Real Estate Transactions – First Quarter of FY 2017-2018** Alsop
 - b. **Textbook Affordability Update** Campbell
 - c. **Major Capital Projects Update** Alsop

 10. **Consent Agenda (for Board Review and Action)**
 - a. **Approval of New Degree Program: Master of Science in Resource Economics and Management/Termination of Degree Program: Master of Science in Agricultural and Resource Economics in the Davis College of Agriculture, Natural Resources, and Design** McConnell
 - b. **Approval of Change in Name of Major: Change the current major in Sport and Exercise Psychology to a new major in Sport, Exercise, and Performance Psychology within the PhD degree program in Kinesiology in the College of Physical Activity and Sport Sciences** McConnell
 - c. **Approval of New Major: Sports and Adventure Media in the Reed College of Media** McConnell
 - d. **Approval of Tuition and Fee Schedule – Winter Session** McConnell
 - e. **County Extension Appointments** McConnell
 - f. **Approval of Amended WVU Voluntary Separation Incentives Plan Description** DeBord
 - g. **Milan Puskar Center Football Operations Study Phase I – Training Room Renovation** Alsop
 - h. **Receipt and Acceptance of 2017 Financial Statements and Audit Report** Alsop & Congelio

 11. **Other Business and General Discussion**

 12. **Plans for December 15, 2017 meeting in Morgantown**

 13. **Adjournment**
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