

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Special Board Meeting – August 22, 2023 – 1:30 p.m.**

**Barnette BOG Room, Erickson Alumni Center,  
Morgantown, West Virginia  
and**

**Please click the link below to join the webinar:**  
<https://wvu.zoom.us/j/98250985551>

**MEETING AGENDA**

- 1. Call to Order**
- 2. Proposed Updated Faculty Severance Package Schedule for Clinical Track and Library Track Faculty**
- 3. Update to the BOG on academic transformation at West Virginia University**
- 4. WVU Non-Academic Transformation Update**
- 5. WVU Debt Portfolio Overview**
- 6. Proposed new, single unit of WVU Extension and the Davis College of Agriculture, Natural Resources and Design**
- 7. Adjournment**