

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of June 17, 2016, 1:00 p.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

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| 1. Call to Order | <u>Member</u>
Flaherty |
| 2. Academic Affairs Updates | 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 | Flaherty |
| 5. Approval of minutes of the April 15, 2016 Regular Meeting and May 26, 2016 Special Meeting | |
| 6. Committee Reports for: | |
| a. June 16, 2016 Audit Committee Meeting | Dailey |
| b. June 17, 2016 Finance, Facilities and Revitalization Committee Meeting | Flaherty |
| c. June 17, 2016 Joint Strategic Plans & Initiatives and Academic Affairs and Accreditation Committee Meeting | Flaherty |
| d. Nominating Committee | Rogers |
| 7. President's Report | |
| 8. Information Items (written only) | |
| a. FY2016 Quarterly Financial Report for Activity through March 31, 2016 and Key Monthly Indicators through March 31, 2016 | Weese |
| b. Major Capital Projects Update | Weese |
| c. Real Estate Transactions – Third Quarter of FY 2015-2016 | Weese |
| d. Promotion and Tenure Reports | McConnell & Marsh |
| 9. Consent Agenda (for Board Review and Action) | |
| a. Approval of Undergraduate Program Review Recommendations | McConnell |
| b. Approval of Graduate Program Reviews | McConnell |
| c. Approval of West Virginia System Compact – Leading the Way (Revised Version) | Gee & McConnell |

10. Other Business and General Discussion

11. Next regular meeting scheduled for September 9, 2016

12. Adjournment