

**SCHEDULE**  
**June 4-5, 2014**



**West Virginia University**  
**Board of Governors**

**Wednesday, June 4, 2014**

<b>1:00 – 2:30 p.m.</b>	<b>Audit Committee Meeting</b>	<b>WVU President’s Conference Room, Stewart Hall, 1500 University Avenue Morgantown, WV</b>
<b>2:45 p.m.</b>	<b>Facilities &amp; Revitalization Committee Meeting</b>	<b>WVU President’s Conference Room, Stewart Hall, 1500 University Avenue, Morgantown, WV</b>

**Thursday, June 5, 2014**

Meetings scheduled at WVU Jackson’s Mill, located in Weston, West Virginia

<b>9:30 a.m. – 10:00 a.m.</b>	<b>Breakfast</b>	<b>Assembly Hall</b>
<b>10:00 a.m. – 10:20 a.m.</b>	<b>Call to Order and Extension Highlights</b>	<b>Assembly Hall</b>
<b>10:25 a.m. – 12:40 p.m.</b>	<b>Executive Session</b>	<b>Agricultural Hall of Fame</b>
<b>12:45 p.m. – 1:20 p.m.</b>	<b>Lunch</b>	<b>Mt. Vernon Dining Hall</b>
<b>1:25 p.m. – 2:25 p.m.</b>	<b>Board tour of Jackson’s Mill</b>	
<b>2:30 p.m.</b>	<b>Board meeting continues</b>	

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of June 5, 2014 – 10:00 a.m.

WVU Jackson's Mill, 160 Jackson Mill, Weston, WV

	Staff Member	Page
1. Call to Order	Dailey	
2. Welcome and Extension Highlights		
3. Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (9), (12) to discuss: a. Legal and deliberative matters; b. Personnel matters; and/or c. Matters related to commercial competition.		
4. Board Item: Presentation and Approval of Tuition and Fees for the Upcoming Academic Year	Wheatly Colenda	1
5. Board Item: Presentation and Approval of FY 2015 Budget and Five Year Financial Plan	Weese Reynolds	2
6. Discussions Emanating from Executive Session	Dailey	
7. Approval of minutes of the April 4, 2014 meeting		3
8. Committee Reports a. Finance Committee b. Audit Committee c. Facilities & Revitalization Committee d. Nominating Committee	Nutting Flaherty Lewis Payne	
9. President's Report	Gee	
10. Information Items (Written Only)		16
a. FY 2014 Budget Reduction Plan	Weese	17
b. FY 2014 Quarterly Financial Report through March 31, 2014	Weese	31
c. FY2014 Key Monthly Indicators through April 30, 2014	Weese	42
d. Major Capital Projects Update	Weese	50
e. Report on Real Estate Transactions – Third Quarter of FY 2013-2014	Weese	54
f. Promotion and Tenure Reports	Wheatly Colenda	58
g. Academic Division Restructuring (Potomac State College of West Virginia University)	Gee Wheatly	70

<b>11. Consent Agenda (for Board Review and Action)</b>		
<b>a. Approval of Undergraduate Program Review Recommendations</b>	Wheatly	73
<b>b. Approval of Graduate Program Reviews</b>	Wheatly	129
<b>c. Approval of West Virginia University Board of Governors Amended Policy 44, Policy Regarding Sexual Misconduct (title to be changed to Policy Regarding Discrimination, Harassment, Sexual &amp; Domestic Misconduct, Stalking, and Retaliation)</b>	Hutchens	151
<b>d. The Blanchette Rockefeller Neurosciences Institute (BRNI) Shell Space Fit-Out to House the Clinical Trials Research Unit</b>	Colenda Weese	162
<b>e. Approval of New Major: Technical Studies: General, Potomac State College within the Technical Studies Degree Program</b>	Wheatly	163
<b>f. Appointment to County Extension Committees</b>	Wheatly	165
<b>12. Other Business and General Discussion</b>		
<b>13. Plans for September 19, 2014 meeting in Morgantown</b>		
<b>14. Adjournment</b>		