

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of September 13, 2019 – 10:30 a.m.  
Barnette BOG Room, Erickson Alumni Center,  
Morgantown, West Virginia

## MEETING AGENDA

- |   |                         |
|---|-------------------------|
| 1. Call to Order  | Staff Member<br>Alvarez |
| 2. WVU Foundation Update  | Roth                    |
| 3. WVU Foundation Investment  | Kraich                  |
| 4. Academic Affairs Updates   | Reed                    |
| 5. Approval of minutes for the June 21, 2019 Regular Meeting and July 31, 2019 Special Board Meeting  |                         |
| 6. Committee Reports  |                         |
| a. September 12, 2019– Joint Strategic Plans and Initiatives/Academic Affairs Committee Meeting   | Alvarez                 |
| b. September 13, 2019 – Audit Committee Meeting   | Alvarez                 |
| c. September 13, 2019 - Finance and Facilities and Revitalization Committee Meeting   | Jones                   |
| 7. President’s Report   | Gee                     |
| 8. Information Items (Written Only)   |                         |
| a. Report on Real Estate Transactions – Fourth Quarter of FY 2018-2019  | Furbee                  |
| b. Changing the name of the Section of Digestive Diseases (Gastroenterology) within the Department of Medicine to Gastroenterology and Hepatology | Gee & Reed              |
| c. Organizational (Departmental) Change at the West Virginia University School of Medicine – Establishing a Department of Neuroradiology          | Gee & Reed              |
| 9. Consent Agenda (for Board Review and Action)   |                         |
| a. Entry of Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers                                       | Reed                    |
| b. Sale of Fieldcrest Hall property to WVU Hospitals  | Alsop                   |
| c. Appointment to County Extension Committees   | Reed                    |
| d. Appointment of BOG Committees  | Alvarez                 |
| 10. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to                                  |                         |

**discuss:**

- a. Confidential and deliberative matters regarding University strategic priorities and personnel matters.**
- b. Report by General Counsel.**

**11. Discussions Emanating from Executive Session – if any** Alvarez

**12. Other Business and General Discussion**

**13. Plans for November 8, 2019 meeting in Morgantown**

**14. Adjournment**