

**WEST VIRGINIA UNIVERSITY BOARD
OF GOVERNORS**

June 24, 2022

The two hundred second meeting of the West Virginia University Board of Governors was held on June 24, 2022 in Morgantown, WV in person and via zoom. Board members in attendance/participating via zoom included Marty Becker, Charles Capito, Bray Cary, Elmer Coppoolse, Kevin Craig, J. Thomas Jones, Dr. Patrice Harris, Dr. Stanley Hileman, Amaya Jernigan, Alan Larrick, Lisa A. Martin, Taunja Willis Miller, Richard Pill, Ed Robinson, and Benjamin Statler. Board members David Alvarez and Dr. Ashley Martucci were absent and excused,

Note: With this meeting being conducted in person and via zoom, there was no way to ascertain all attendees but the following WVU officers, divisional campus officers, representatives (and others) participated:

President, E. Gordon Gee;
Vice President for Strategic Initiatives, Rob Alsop;
Provost and Vice President for Academic Affairs, Maryanne Reed;
General Counsel, Stephanie Taylor;
Vice President for University Relations, Sharon Martin;
Vice Provost, Paul Kreider;
Associate Provost for Budget, Facilities and Strategic Initiatives, Mark Gavin;
Vice President and Chief Financial Officer, Paula Congelio;
Senior Associate Vice President for Finance, Anjali Halabe;
Dean of Students, Corey Farris;
President, WVU Tech, Carolyn Long;
Deputy General Counsel, Gary G. Furbee, II;
Associate General Counsel, Kylie Barnhart;
Director of Internal Audit, Bryan Shaver;
Director of Communications, Office of the Provost, Kimberly Becker;
Assistant Vice President for Strategic Initiatives, Erin Newmeyer;
Associate Vice President, Institutional Data and Analytics, Office of the Provost, Lisa Castellino-Gergich;
Interim Associate Provost of Graduate Academic Affairs, Richard Thomas;
Associate Provost for Faculty Development and Culture, Melissa Latimer;
Associate Provost for Curriculum and Assessment, Louis Slimak;
Associate Vice President for Academic Affairs, WVU Health Sciences Center, Louise Veselicky;
Executive Officer and Assistant Board Secretary, Jennifer Fisher;
Executive Director of Communications, University Relations, April Kaull; and,
Special Assistant to the Board of Governors, Valerie Lopez.

Members of the Press also participated.

CALL TO ORDER

The meeting was called to order by Chairman J. Thomas Jones at 12:30 p.m. A roll call was taken to determine who was in attendance and a quorum established.

EXECUTIVE SESSION

Chairman Jones requested a motion to move Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:

- a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; corporate collaborations and financial matters relating to public private partnerships; the purchase, sale or lease of property; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and
- b. Confidential and privileged report by General Counsel

The motion was made by Kevin Craig, seconded by Lisa A. Martin, and passed. Following Executive Session Marty Becker moved that the board rise from Executive Session. The motion was seconded by Charles Capito and passed. Chairman Jones stated that no actions were taken as a result of today's Executive Session discussions.

NOTICE OF PROPOSED RULEMAKING

Associate General Counsel, Kylie Barnhart, presented this agenda item for a Notice of Proposed Rulemaking for amendments to the following Rules:

West Virginia University Board of Governors Governance Rule 1.4 – Ethics, Conflicts of Interest, and Outside Consulting Arrangements;
West Virginia University Board of Governors Talent & Culture Rule 3.1 - Administration & Employment Practices;
West Virginia University Board of Governors Talent & Culture Rule 3.2 - Affirmative Action and Equal Employment Opportunity;
West Virginia University Board of Governors Talent & Culture Rule 3.3 - Classification & Compensation;
West Virginia University Board of Governors Talent & Culture Rule 3.4 - Drug and Alcohol Testing for FTA & FMCSA Covered Positions;
West Virginia University Board of Governors Talent & Culture Rule 3.5 - Employee Leave;
West Virginia University Board of Governors Talent & Culture Rule 3.6 - Holidays;
West Virginia University Board of Governors Talent & Culture Rule 3.7 - Annual

Increment;
West Virginia University Board of Governors Talent & Culture Rule 3.8 - Performance Management;
West Virginia University Board of Governors Talent & Culture Rule 3.9 - Reduction in Force; and
West Virginia University Board of Governors Finance & Administration Rule 5.8 - Travel

The proposed changes are to amend current BOG Rules to clarify certain provisions and update the Rules to reflect changes that have occurred since their adoption. First, the changes proposed to BOG Governance Rule 1.4 seek to clarify some ambiguities in the current Rule including clarification regarding Consulting Arrangements and adding a definition of Institutional Duties. Second, a review of all Talent & Culture Rules was conducted, and changes are proposed to grant discretion to Talent & Culture, with the advice of the Office of General Counsel, to comply with legal obligations. Other amendments are proposed to address changes that have occurred and situations that have arisen since the Rules were adopted including updates in response to an increase in remote work assignments and the addition of a provision granting the President authority to approve special emergency leave with pay during emergency situations impacting the operations of the University.

Finally, changes to BOG Finance & Administration Rule 5.8 are proposed to require employees to make advance bookings through the University's contracted Travel Management Company, unless the arrangements fall within the exceptions permitted in the University Travel Manual. The University entered a contractual relationship with AMEX Global Business Travel in February 2022, and requiring use of the AMEX system will result in increased traveler safety, expert travel care, and reduced costs as WVU now benefits from AMEX's negotiated rates and rewards programs.

Substantively, the proposed changes to the Rules above will result in amendments as set forth in detail in the table located in the Notice of Proposed Rulemaking.

Following the issuance of the Notice of Proposed Rulemaking, the proposed changes to the Rules will be posted for the required thirty (30) day public comment period from June 27, 2022 through July 27, 2022.

Accordingly, Marty Becker moved that the board approve the issuance of the Notice of Proposed Rulemaking, as presented. This motion was seconded by Kevin Craig, and passed.

ACADEMIC AFFAIRS UPDATE

Provost Maryanne Reed provided the following Academic Affairs Updates:

Commencement

The 2021/22 year ended on a positive note, with a “normal” May commencement, consisting of multiple “in-person” college ceremonies. Our graduates and their parents seemed very happy, after a challenging couple of years.

Enrollment

We are mid-way through the summer semester with enrollments just slightly below what they were last year. But our Maymester proved to be very popular, with 816 students enrolled in the 5-week session, showing an increase of 53% from last year.

Looking ahead to fall, we expect a good-sized freshmen class. Currently 4,680 new students have been admitted and have deposited (an increase of 8.3% from last year). We know we will lose students this summer because of the phenomenon known as “summer melt,” so we expect a class of around 4,600.

An interesting fact is that more than 60 percent of the incoming cohort are non-resident students, a significant increase from the previous year, which was just over 50 percent. We don’t know exactly why that is, but we do know that high school enrollments continue to decline in West Virginia, as well as the percent of high school students seeking a college education.

Leadership Updates

The Provost’s Office and WVU welcomed several new academic leaders to the University. They include:

- Autumn Cypres, the founding dean of the new College of Applied Human Sciences. Dr. Cypres is a seasoned and skilled administrator, most recently, coming from the University of Alabama, Birmingham, where she served as Dean of their education college and as Associate Provost of Lifetime learning.
- We are also welcoming Chris Gilmer to WVU Potomac State College, as its incoming interim President. Dr. Gilmer brings of wealth of experience and ideas to his new role, as the former President of West Virginia University at Parkersburg.
- Tracy Morris is joining our Provost’s team as the Associate Provost for Academic Personnel, in which she will oversee the faculty evaluation process across WVU’s campuses, provide leadership training to deans and chairs, and assist the team in creating faculty development opportunities. Dr. Morris is also an experienced and skilled leader. Most recently, she served as the dean of the WVU College of Education and Human Services.
- Paul Heddings was recently hired as the new director of the Office of Academic Integrity, which investigates and adjudicates allegations of student academic dishonesty at WVU and sets standards and policies in this area. Heddings is a practicing attorney, who most recently served as the Chief Prosecutor for the White Collar and Corruption Unit of the Jackson County Prosecutor’s Office in Kansas City.

- And Josh Imes will serve as the Interim University Registrar, following the recent departure of Amy Pfeiffer. Imes has been involved in higher education since 2010 and has served as an Associate Register for the past five years. We will being a national search later this year for a permanent University Registrar.

Esports

As part of our efforts to embrace new areas of opportunity, the University continues to work on developing an eSports program. WVU is currently recruiting competitive eSports athletes for the 2022-23 school year. As you may recall, last year, WVU hired Josh Stager, one of the top eSports collegiate coaches, and we recruited one of the top eSports players in the country. An economics major in the Chambers College, Noah Johnson won his second national title in January at the Level Next Madden national championship.

On the academic side, we recently hired David Chen, an eSports industry expert to help us develop and teach courses in the new interdisciplinary eSports minor, which will be offered in Fall 2023. The minor will serve as the foundation of an eSports major, which is in the development stages.

Esports, as you may know is a billion dollar-plus industry and growing – and it is an international phenomenon, with literally hundreds of millions of fans.

Country Roads “Road trip”

Finally, last week, I had the pleasure of co-hosting a group of faculty and campus leaders on our second “Country Roads” tour in two years. Our Faculty Senate leadership revived this tradition last year (nearly 20 years ago). On this tour, we travel to various locations around the state – to learn more about the challenges and opportunities the people and communities of West Virginia are facing. We also strategize ways we can work together to help solve problems and identify and build on opportunities to improve outcomes for West Virginians.

This year, we travelled to Kanawha and Clay Counties and made several visits. For instance:

- We visited a catering service run by people who are in recovery from addiction.
- We visited a rural health clinic in Otter Creek (Clay County) where we also engaged in a service project helping the staff there build a walking trail and garden for the patients at the clinic.
- And we visited a food bank in Clay, where we had a second service project helping to create boxes of food to be delivered to a growing hungry population.

In short, it was a fantastic experience, in which we learned about we can better put our land-grant mission into action. And how we can work together — across academic disciplines — and across the university and into the community — to make a difference and to help move the state forward.

APPROVAL OF MINUTES

Marty Becker moved that the minutes of the April 22, 2022 Regular Board meeting be approved. The motion was seconded by Lisa A. Martin and passed.

COMMITTEE REPORTS

June 9, 2022 Nominating Committee Meeting: Marty Becker, Chair of this committee reported as follows:

Mr. Chairman, this year's nominating committee, consisting of myself as Chairman, and board members, David Alvarez, Kevin Craig, Dr. Stanley Hileman and Lisa A. Martin. met via zoom and now recommends the following slate of officers for the upcoming year: Tom Jones, Chair; Taunja Willis Miller, Vice-Chair, and Richard Pill, Secretary. Accordingly, Mr. Chairman I would move that the Board accept this slate of officers as presented by your Nominating Committee and elect these individuals to begin service effective July 1, 2022. This motion passed unanimously.

June 24, 2022 Audit Committee Meeting: Taunja Willis Miller, Audit Committee Chairman, reported as follows:

Thank you, Mr. Chairman. This morning, there was a meeting of the Audit Committee.

First, we heard a report from Paula Congelio, who reported that:

CLA completed their FY 22 interim fieldwork in May. No major issues were found. They will begin their preliminary work for the FY 22 audit in July, and final fieldwork will begin in early September. Most of the audit will be conducted remotely, but CLA does plan to be on-site for one week during the audit. Final audits are due to HEPC by Oct 15, 2022.

FORVIS (previously Dixon Hughes Goodwin) has been engaged to audit the retirement plans for WVU Research Corp and to assist with employee benefit filing (5500 and other returns) for the period ending December 31, 2021. This engagement began in March and is ongoing.

Second, we met in Executive Session. During Executive Session, we received a report from the Director of Internal Audit discussing confidential and ongoing audit investigations and reports. We also discussed the Auditor's proposed and confidential audit investigation plan for the upcoming fiscal year. Finally, we received a confidential and privileged report regarding legal matters from the University's General Counsel. No votes or actions were taken during Executive Session.

Upon returning to public session this committee voted to approve the Internal Audit FY 2023 Proposed Project Plan, and this motion passed.

Mr. Chairman, this concludes my report.

June 24, 2022 Academic Affairs and Accreditation Committee Meeting:

Dr. Patrice Harris, chair of this committee, reported as follows:

Thank you, Mr. Chairman. Your committee on Academic Affairs met this morning.

We met in Executive Session. During Executive Session we discussed deliberative, preliminary and confidential information relating to academic priorities. No votes or actions were taken during Executive Session.

Following our Executive Session, we held a public session during which Provost Reed presented details about the most recent Academic Transformation program portfolio review of undergraduate, terminal master's and professional master's degree programs in the Statler College of Engineering and Mineral Resources.

As background, this program review is part of Academic Transformation Priority 1, which is to "Determine the viability of academic programs in the current portfolio" and also to realign the "academic portfolio to emphasize undergraduate and graduate programs that are responsive to student and market needs."

As part of this effort that has been ongoing since February 2021, the Provost's Office conducted a data-driven review process of all undergraduate and terminal master's degree programs on the Morgantown campus. This past spring semester, that effort continued with the Statler College, which had been postponed until completion of the ABET accreditation cycle.

As a result of the program review for Statler College of Engineering and Mineral Resources, it was recommended that the Graduate Program: MS in Energy Systems Engineering in the Statler College of Engineering and Mineral Resources be discontinued.

On behalf of the Academic Affairs and Accreditation Committee Dr. Patrice Harris moved that the full Board approve the discontinuation of the aforementioned Graduate Program. There being no questions or discussion, board Chairman J. Thomas Jones called for a vote on this motion - noting that no second was needed for a committee motion. The motion passed.

Provost Reed then welcomed two groups of guest presenters. Guest presentations included updates on two wonderful projects that have been funded through the Academic Innovation Summit grant competition that took place last fall. The presentations were entitled:

- 2021 Academic Innovation Summit - Economy: Automation & Advanced Manufacturing - Smart Ag WV; and,
- Ascend WV - Retaining Young Talent Through First Ascent

Mr. Chairman, we had a busy morning, and this concludes my report. Thank you.

June 24, 2022 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting: Elmer Coppoolse, who chaired this joint committee meeting, reported as follows:

Thank you, Mr. Chairman. This morning, your committee on Strategic Initiatives met in joint session with the Finance and Facilities and Revitalization Committee.

We met in Executive Session. During Executive Session, we discussed deliberative, preliminary, and confidential information relating to academic, health sciences, and administrative priorities; personnel matters; corporate collaborations and financial matters relating to public private partnerships; matters relating to construction planning; and/or matters relating to the purchase, sale, or lease of property, or the investment of public funds and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University. Confidential and preliminary matters were also discussed involving or affecting the University's budget for the current and upcoming academic year, including retention and enrollment. No votes or actions were taken during Executive Session.

After we rose from Executive Session, we publicly heard a presentation on the Fiscal Year 2022-2023 Tuition and Fees and Fiscal Year 2023 Budget. I would like to call on Vice President and Chief Financial Officer, Paula Congelio, to present the Fiscal Year 2022-2023 Tuition and Fees and Fiscal Year 2023 Budget.

Fiscal Year 2022-2023 Tuition and Fees

First with regards to tuition, we take any increase in tuition and fees to our students very seriously at the university. Prior to the pandemic, we had kept our tuition to minimal increases— a 1.36% increase for Fall of 2019, and during the pandemic we held our tuition flat for one year as we were very mindful of the financial struggles our students and their families were facing. Then coming out of the pandemic last fall, we had a tuition increase approximating 1.87 % for resident students and slightly under 2% for non-residents.

This year, as we return to normal levels of activity for the campus, we are proposing a 2.62% increase in tuition for undergraduate resident students, or \$120/semester. The increase for non-resident students is 2.88% or \$372/semester.

For an undergraduate resident student graduating in spring of 2023, they will have seen on average an annual increase of 1.46%, and a non-resident student will have seen a 1.58% increase.

Our colleges have a differential college tuition that is in addition to our university tuition. In almost all cases, these increases are between 2 and 3%.

Our graduate and professional programs for the most part are proposed in the same range, between 2.5 and 2.9% increase.

Our room rates across the board for Morgantown and Potomac State are proposed to

increase 3% in order to keep step with increased costs of repairs and maintenance and inflation. WVU Tech is not increasing their housing this year in order to remain competitive with other housing in the area.

Our dining plans (or board fees) are managed by Sodexo. Meal plans in Morgantown are increasing on average 4.5%

There are a few miscellaneous fees that have been instituted and instrument fees that have increased due to the cost of the items.

A copy of the proposed FY 2022-2023 Tuition and Fees is attached hereto and made a part hereof by reference.

The leadership at the university is committed to offering affordable high quality education. We would like to point out that 45% of our resident undergraduate students graduate without any debt, and for those with debt the average borrowed is \$17,339.

For nonresident students, 40% graduate with no debt, and for those with debt, the average borrowed is \$19,795.

The national average for undergraduate debt upon graduation is \$33,000, so we are far below that.

Elmer Coppoolse, on behalf of the Joint Finance and Strategic Plans Committee, moved that the full Board approve the Fiscal Year 2022-2033 Tuition and Fees. There being no questions or discussion, board Chairman J. Thomas Jones called for a vote on this motion - noting that no second was needed for a committee motion. The motion passed. It is noted that Amaya Jernigan voted no with regard to the passage of this motion.

Fiscal Year 2023 Budget.

WVU remains committed to strengthening the cash position and financial performance of the University. Due to the salary raise program referenced below, a decline in enrollment relating to COVID-19, and the fact that the University will receive no federal or state moneys relating to COVID-19 in Fiscal Year 2023, the University is planning for a negative adjusted operating margin for FY 2023. The FY 2023 budget includes \$1.159 billion of revenues and \$1.207 billion of operating and non-operating expenses.

Total revenues reflect the following major planning assumptions:

- First-time freshmen FTE enrollment of 4,600 on the Morgantown Campus and 5,124 for all campuses combined
- Total FTE enrollment of 24,091 on the Morgantown Campus and 26,180 for all campuses combined
- Tuition and fees and student auxiliary revenues are based on the proposed increases just presented.

- A \$4.67 million increase in State Appropriations
- A slight increase in other revenues, including revenue from grants and contracts
- A salary raise program of \$16.2 million,
- Increase in supplies expense including inflationary increase and anticipated increase in travel and other office expense
 - An increase in financial aid to returning students of 3%
 - \$5 million in strategic spending

After excluding annual amortization expense of \$36.6 million on donated right-to-use software and amortization of leased assets per GASB 87, the adjusted operating loss is expected to be \$7.3 million. That concludes my budget discussion Mr. Chairman

A copy of the FY 2023 Budget Overview is attached hereto and made a part hereof by reference.

Elmer Coppoolse, on behalf of the Joint Finance and Strategic Plans Committee, moved that the full Board approve the Fiscal Year 2023 Budget. There being no questions or discussion, board Chairman J. Thomas Jones called for a vote on this motion - noting that no second was needed for a committee motion. The motion passed.

Additionally, a request was presented for the authorization of management to finalize negotiations and execute an operating agreement for West Virginia University Innovation Corporation.

West Virginia University, West Virginia University Research Corporation, West Virginia University Innovation Corporation, and West Virginia University Health System have been negotiating a management services and operating agreement for WVUIC regarding the use, maintenance, and management of the Mylan facility, recently acquired by WVUIC, and with respect to WVUIC's continued research-related activities. Throughout the agreement, all of the Parties desire to work together to bring new entities and other economic development opportunities to the community through leasing of space and maintaining the Mylan facility.

As part of the proposed agreement, WVUHS will manage the day-to-day affairs of WVUIC with respect to the Mylan facility, and WVURC will manage the day-to-day affairs of WVUIC's continued research-related activities. In support of the statutorily-required affiliation between WVU and WVUIC, WVU will continue to provide oversight, management, and operations support to WVUIC as needed and requested by WVUIC. Such support may include, but not limited to, access to facilities, leadership input, employee services, equipment, supplies, and other areas of support as reasonably requested by WVUIC and WVU as good faith deems necessary.

Elmer Coppoolse, on behalf of the Joint Finance and Strategic Plans Committee, moved that the full Board approve the Operating Agreement for the West Virginia University Innovation Corporation. There being no questions or discussion, board Chairman J. Thomas Jones called for a vote on this motion - noting that no second was needed for a committee motion. The motion passed. It is noted that Marty Becker abstained from the vote on this motion.

Additionally, the Committee heard several updates on capital projects that are on the full Board Consent Agenda and recommends full Board approval of these items.

After a productive morning and consideration of the above actions, the Joint Committee

adjourned.

That concludes my report, Mr. Chairman. Thank you.

PRESIDENT'S REPORT

President Gee offered the following remarks:

County Tours

The County Tours that we do each summer are among the most meaningful and informative part of my job. It gives me and those who travel with me insights into our unique land-grant mission and how we as an institution are helping to improve the lives of 1.8 million West Virginians.

When we go to a small and rural area, as on our recent trip to Pocahontas County, the community is so gracious and welcoming. They thank us for coming and tell us that they realize that they are not on a direct route – that we had to be intentional to come to them. And while their gratitude and sincerity are so meaningful, really WE are the lucky ones for being able to connect with families and students and teachers and community members and WE are humbled and inspired by them.

This special connection between the University and state communities is our calling. There is no other institution in the state that has that connection as its mission and motivation. We are fiercely land-grant, and the county tours help to remind and reaffirm that commitment. At Pocahontas County High School, I was honored to present the Foundation Scholarship to high school senior Sarah Warder. Sarah will be a first-generation college student. She is also the first Foundation Scholar from Pocahontas County.

She wants to be an astronomer – and with Green Bank literally in her back yard, I believe the sky is the limit for what she will achieve. Sarah is one of the four top students from Pocahontas County High School who are coming to West Virginia University, and I cannot wait to welcome them.

We have several more tours planned for July – Bluefield, Marlinton, Lewisburg and Beckley to name a few—and I am sure they will be just as inspiring.

Country Roads

I was also pleased to join faculty members exploring the state as part of the Provost's Country Scholars Roads tour. We learn a lot when we visit other towns in West Virginia, and it is imperative that our faculty and deans are able to meet with state and local leaders as well as students and parents from our West Virginia communities.

Our faculty members do a marvelous job of putting this tour together to provide unique insights into our state and its people, which will make them better at what they do every day. This is another way that we are able to emphasize the responsibility and importance of our land-grant mission. I am proud of our Provost and the faculty senators and Extension personnel who plan and organize it.

Legislative interims

In between trips around the state, we have also welcomed lawmakers to our campus to see the flip side of the University-state bond—what we do here on campus to make West Virginia better.

The legislative interim meetings that we hosted were a great success. Members and staff saw many projects and programs that are helping West Virginia and toured state-of-the-art facilities which show our commitment to educating the next generation. They walked away knowing our commitment to helping them advance West Virginia is solid. And they saw areas on campus that could use some additional investment which we believe will be a topic during the upcoming special session.

INFORMATION ITEMS

There were no questions or concerns expressed by any board member pertaining to the Information Items contained within today's agenda.

CONSENT AGENDA

Chairman Jones called for any discussion of today's Consent Agenda items and asked whether any items needed to be pulled for a separate discussion/vote. There being no such request made Marty Becker moved that today's Consent Agenda be approved. This motion was seconded by Bray Cary and passed.

Thereupon, the following Consent Agenda items were approved:

1. CAC Clay Theatre Lighting Upgrade Phase 2 Budget Increase

Resolved: That the West Virginia University Board of Governors approves a budget increase for the CAC Clay Theatre Lighting Phase 2 project, as presented.

2. Transfer of Buildings and Property to the City of Montgomery

Resolved: That pursuant to BOG Governance Rule 5.1, the West Virginia University Board of Governors reauthorizes the transfer of buildings and parcels of real property, located in Montgomery, West Virginia, to the City of Montgomery ("City"). Accordingly, the Board grants standing authority, through June 30, 2023, to the President or the Vice President for Strategic Initiatives to negotiate and finalize such transfers which are deemed to be in the University's interest.

3. WVU Coworking Facility

Resolved: That the West Virginia University Board of Governors approves this project, as presented.

4. Assign a new Classification of Instructional Programs (CIP) code to the Master of Science (MS) degree in Safety Management within the Benjamin M. Statler College of Engineering and Mineral Resources

Resolved: That the West Virginia University Board of Governors approves a CIP code update for the Master of Science (MS) in Safety Management within the Benjamin M. Statler College of Engineering and Mineral Resources.

5. Termination of the Master of Science in Energy Systems Engineering (MSESE) degree within the Benjamin M. Statler College of Engineering and Mineral Resources.

Resolved: That the West Virginia University Board of Governors approves the termination of the Master of Science in Energy Systems Engineering (MSESE) degree within the Benjamin M. Statler College of Engineering and Mineral Resources.

6. Termination of the graduate certificate in Computer Forensics within the Benjamin M. Statler College of Engineering and Mineral Resources.

Resolved: That the West Virginia University Board of Governors approves the termination of a graduate certificate in Computer Forensics within the Benjamin M. Statler College of Engineering and Mineral Resources.

7. Termination of the Doctor of Philosophy (Ph.D.) degree in Music Education in the College of Creative Arts.

Resolved: That the West Virginia University Board of Governors approves the termination of the Doctor of Philosophy (Ph.D.) in degree program in Music Education within the College of Creative Arts.

8. Termination of Master of Science (MS) degree in Design and Merchandising in the Davis College of Agriculture, Natural Resources and Design.

Resolved: That the West Virginia University Board of Governors approves the termination of the Master of Science (MS) degree program in Design and Merchandising within the Davis College of Agriculture, Natural Resources and Design.

9. Termination of Master of Fine Arts (MFA) degree programs in Ceramics; MFA in Graphic Design; MFA in Painting; MFA in Photography; MFA in Printmaking; MFA in Sculpture, and MFA in Time-Based Art in the College of Creative Arts.

Resolved That the West Virginia University Board of Governors approves the termination of the Master of Fine Arts (MFA) degree programs in Ceramics; Graphic Design; Painting; Photography; Printmaking; Sculpture, and Time-Based Art within the College of Creative Arts.

10. Termination of Master of Arts (MA) degree in Spanish in the Eberly College of Arts and Sciences.

Resolved: That the West Virginia University Board of Governors approves the termination of the Master of Arts (MA) degree program in Spanish within the Eberly College of Arts and Sciences.

11. Termination of the Master of Arts (MA) degree in Art History in the College of Creative Arts.

Resolved: That the West Virginia University Board of Governors approves the termination of the Master of Arts (MA) degree program in Art History within the College of Creative Arts.

12. Approval of New Program: BS in Pharmaceuticals and Healthcare (Potomac State College)

Resolved: That the West Virginia University Board of Governors approves the creation of a new BS degree program in Pharmaceuticals.

13. Approval of New Program: BFA in Art and Design in the College of Creative Arts

Resolved: That the West Virginia University Board of Governors approves the creation of a new BFA degree in Art and Design in the College of Creative Arts

14. Approval of Undergraduate Program Review Recommendations

Resolved: That the West Virginia University Board of Governors approves the Undergraduate Program Reviews conducted by the Undergraduate Council in this cycle, for the 2021/2022 academic year.

15. Approval of Graduate Program Review Recommendations

Resolved: That the West Virginia University Board of Governors approves the Graduate Program Reviews conducted by the Graduate Council in this cycle, for the 2021/2022 academic year.

16. Appointment to County Extension Committees

Resolved That the West Virginia University Board of Governors approves the nominees and alternates for positions on the County Extension Service Committees in West Virginia, as presented.

**GENERAL DISCUSSION AND
ADJOURNMENT**

Chairman Jones recognized outgoing board members David Alvarez, Ed Robinson and Amaya Jernigan.

Chairman Jones announced that the Board will conduct its next regular meeting on September 9, 2022. There being no further business to come before the board, Taunja Willis Miller moved to adjourn the meeting. The motion was seconded by Dr. Stanley Hileman and passed. The meeting was adjourned at 2:05 p.m.

Richard Pill, Secretary

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of June 24, 2022

ITEM: FY 2022-2023 Tuition and Fees

INSTITUTION: West Virginia University

COMMITTEE: Full Board

STAFF MEMBER: Paula Congelio
Vice President and Chief Financial Officer

BACKGROUND: General University and Divisional Campus Increases for 2022 – 2023 (per semester)

At this board meeting we are seeking approval of the following fees as detailed in the fee schedules:

1. University Tuition and Fees
2. Program Fees – Laptop Fees
3. Administrative Fees
 - a. Student Health Insurance
 - b. International Student Fee
 - c. Orientation Fee
4. Instrument and Materials Fees
5. Room Fees
6. Board Fees (Meal Plans)
7. Apartment Rates
8. Online Fees

See below for summary of fee increases per semester unless noted:

1. University Tuition and Fees

The tuition and fees for all WVU campuses will increase for fiscal year 2022-2023 for all student levels and residencies as follows:

Morgantown campus:

Undergraduate Undeclared Resident student - \$120 increase or 2.62%. Increases in declared majors range from 2.30% to 2.69%

Undergraduate Undeclared Non-Resident - \$372 increase or 2.88%. Increases in declared majors range from 2.70% to 2.87%

Graduate Undeclared Resident student - \$135 increase or 2.61%. Increases in declared majors range from 1.67% to 2.61%

Graduate Undeclared Non-Resident student - \$387 increase or 2.90%. Increases in declared majors range from 2.09% to 2.89%

WVU Health Sciences Center campus:

Undergraduate Resident student – increases per major range from 1.42% to 2.80%

Undergraduate Non-Resident student – increases per major range from 1.81% to 2.97%

Graduate Resident student – increases per major range from 1.85% to 2.96%

Graduate Non-Resident student - increases per major range from 2.09% to 2.95%

Professional Resident student – increases per major range from 1.18% to 2.70%

Professional Non-Resident student – increases per major range from 1.52% to 2.89%

WVU Potomac State/Keyser Campus:

Associate Degree – Undeclared Resident student - \$72 increase or 3.11%. Increases in declared majors range from 2.96% to 2.99%.

Associate Degree – Undeclared Non-Resident student - \$180 increase or 3.05%. Increases in declared majors range from 2.99% to 3.01%.

Associate Degree Undeclared Metro rate student - \$108 increase or 2.89%. Increases in declared majors range from

2.80% to 2.82%.

Associate Degree WVInvests rate students

The WV Invest program at WVU Keyser is an associates level program for which the tuition is set to the WV Community and Technical College average tuition increase. The increase for 2022-2023 is \$60 ranging from 2.65% to 2.68%.

Bachelor's Degree – Undeclared Resident student - \$84 increase or 2.95%. Increases in declared majors range from 2.82% to 2.86%.

Bachelor's Degree – Undeclared Non-Resident student - \$192 increase or 2.91%. Increases in declared majors range from 2.86% to 2.94%.

Bachelor's Degree Undeclared Metro rate student - \$132 increase or 3.01%. Increases in declared majors range from 2.93% to 2.95%.

WVU Institute of Technology/Beckley campus:

Undergraduate Undeclared Resident student - \$60 increase or 1.55%. Increases in declared majors range from 1.43% to 3.60%

Undergraduate Undeclared Non-Resident - \$144 increase or 1.49%. Increases in declared majors range from 2.28% to 3.26%

2. Program Fees

WVU Morgantown campus - The Adventure Recreation Fee will increase from \$85 to \$100; a \$93 increase in Intensive English Program and a \$50 increase in the Music Applied Lesson Fee.

WVU Potomac State/Keyser Campus: A \$12 increase in the Hospitality & Tourism Equipment.

WVU – HSC Laptop Fees – change in fees range from (\$692) to \$(19).

All other program fees remain the same.

3. Administrative Fees

Student Health Insurance has increased/(decreased) for the Fall/Spring semester and Summer semester by \$108 and \$(55), respectively, on the Morgantown, HSC and WVU Beckley campuses.

International Student Fees for the Spring and Fall semesters will decrease \$100.

Orientation fee will increase by \$25.

All other administrative fees remain the same.

4. Instrument and Materials Fees

WVU – HSC Instrument and Materials Fees – change in fees range from (\$171) to \$703.

5. Room Fees

WVU and PSC – increase of 3% except at Seneca Hall which is increasing 7%.

WVUIT – no increase

6. Board Fees (Meal Plans)

WVU – Increases between \$10 -\$100 or 4.46% to 4.61%

WVU – PSC – Increases between \$13-\$109 or 3.20% to 4.62%

WVUIT – Increases between \$11-\$102 or 4.41% to 4.62%

7. Apartment Rates

WVU - Since at least 2016, the Board has approved monthly cap rates (on a per bed per month basis) which establish the maximum amount of rent the University is authorized to charge for each of its apartment types. Rent is charged per bed and will not exceed monthly cap rates but may be lower. Published rental rates actually charged by the University vary depending upon location, demand, leasing incentives, and other factors. The proposed cap rates for FY22-23 are increasing \$15 or 1.71% for Two Bedroom, Two Bathroom apartments. For FY22-23 other apartments cap rates will remain the same.

**Due to an extended leasing cycle and the need for improved planning / marketing, we are seeking the Board's approval on

changes to monthly cap rates a full year in advance for the 2023-24 leasing year. Rates are increasing in a range of \$0 to \$46 or 2.81% to 3.16%.

8. Online Fees

Continuing the price structure set last year - on-campus students who take a mix of online and on-campus courses will be charged tuition and fees based on his/her residency.

All online programs are assessed program tuition, the program tuition is either the equivalent of University Tuition and College tuition charged at the resident college rate or a Base Tuition and Variable Tuition based upon a Market-based price. In addition to program tuition, students will be charged an online fee of \$50/credit (associates), \$75/credit (bachelors), or \$100/credit (graduate). Increases for online offering range from 0% to 2.74%.

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of June 24, 2022

ITEM: FY 2023 Budget

INSTITUTION: West Virginia University

COMMITTEE: Full Board

RECOMMENDATION: Approval of the FY 2023 Budget

STAFF MEMBERS: Paula Congelio
Vice President for Finance/Chief Financial Officer

Anjali Halabe
Senior Associate Vice President for Finance

FY 2023 Budget Overview

WVU remains committed to strengthening the cash position and financial performance of the University. Due to the salary raise program referenced below, a decline in enrollment relating to COVID-19, and the fact that the University will receive no federal or state moneys relating to COVID-19 in Fiscal Year 2023, the University is planning for a negative adjusted operating margin for FY 2023. The FY 2023 budget includes \$1.159 billion of revenues and \$1.207 billion of operating and non-operating expenses.

Total revenues reflect the following major planning assumptions:

- First-time freshmen FTE enrollment of 4,600 on the Morgantown Campus and 5,124 for all campuses combined
- Total FTE enrollment of 24,091 on the Morgantown Campus and 26,180 for all campuses combined
- Management is proposing a \$120 per semester increase in tuition and fees for resident students (an increase of 2.62%); and a \$372 per semester increase in tuition and fees for non-resident students (an increase of 2.88%). Both calculations include a \$12 per semester increase in University Fees, calculated in part to pay for the costs associated with the recreational portions of the new Reynolds Hall
- Housing rate increase of 3% (except at WVU Tech at Beckley)
- Dining rate increase of 4.5%
- A \$4.67 million increase in State Appropriations
- A slight increase in other revenues, including revenue from grants and contracts

Total expenses reflect the following major planning assumptions:

- A salary raise program of \$16.2 million, effective July 2022

- Increase in supplies expense including inflationary increase and anticipated increase in travel and other office expenses
- An increase in financial aid to returning students
- \$5 million in strategic spending

After excluding annual amortization expense of \$36.6 million on donated right-to-use software and amortization of leased assets per GASB 87, the adjusted operating loss is expected to be \$7.3 million.