

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of February 8, 2019 - 8:30 a.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

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| 1. Call to Order | Member
Wilmoth |
| 2. Board Presentation – Academic Affairs Updates | McConnell |
| 3. Board Presentation – West Virginia Forward | McConnell &
Goodwin |
| 4. Discussion/Action – Proposed Rules and Official Comments
Summary for the following proposed new Rules: <ul style="list-style-type: none">• BOG Policy 17 – Ethics (proposed to be amended as Governance Rule 1.4 – Ethics, Conflict of Interest and Outside Consulting Arrangements)• BOG Policy 54 – Rule on Identity Theft Detection and Prevention Program (proposed to be amended as Governance Rule 1.11 – Information Technology Resources and Governance); and,• BOG Policy 57 – Tobacco Free Policy (proposed to be amended as Finance and Administration Rule 5.6 – Tobacco and Smoke Free Campus) | Alsop & Taylor |
| 5. Discussion/Action – Notice of Proposed Rulemaking for these current Board of Governors Policies and/or Rules: <ul style="list-style-type: none">• BOG Policy 4 – Travel (proposed to be amended as Finance and Administration Rule 5.8 – Travel); and,• BOG Policy 42 – Procurement and Purchasing (proposed to be amended as Finance and Administration Rule 5.9 – Procurement) | Alsop & Taylor |
| 6. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss: <ul style="list-style-type: none">(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 | |
| 7. Discussions Emanating from Executive Session (if any) | Wilmoth |
| 8. Approval of Minutes for: <ul style="list-style-type: none">• November 8, 2018 Regular Meeting• December 14, 2018 Regular Meeting | Wilmoth |

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| <p>9. Committee Reports for:</p> <p>a. February 7, 2019 Audit Committee Meeting</p> <p>b. February 7, 2019 Academic Affairs and Accreditation Committee Meeting</p> <p>c. February 7, 2019 Joint Finance and Facilities and Revitalization and Strategic Plans and Initiatives Committee Meeting</p> | <p>Alvarez
Heywood</p> <p>Becker</p> |
| <p>10. President's Report</p> | <p>Gee</p> |
| <p>11. Information Items (written only)</p> <p>a. Major Capital Projects Update</p> <p>b. Real Estate Transactions – Second Quarter of FY 2018-2019</p> | <p>Alsop
Alsop</p> |
| <p>12. Consent Agenda (for Board Review and Action)</p> <p>a. Approval of New Certificates: Graduate Certificates in Business Data Analysis, Business Data Science, Business Data Technology Management, and Business Operations Research</p> <p>b. Approval of New Degree Programs and Majors in Linguistics, Spanish, and Teaching of English to Speakers of Other Languages (TESOL)</p> <p>c. Termination of Graduate Certificate Program: Information Assurance and Biometrics</p> <p>d. Approval of New Degree: Health Sciences at Potomac State College of West Virginia University</p> <p>e. Transitioning Athletic Training from a Program in the College of Physical Activity and Sport Sciences to a Division in the Department of Human Performance within Professional Programs within the School of Medicine</p> <p>f. Use of Ruby Farm by the West Virginia National Guard</p> <p>g. Milan Puskar Center Home Team Locker Renovation</p> <p>h. Jackson's Mill STEM Building</p> <p>i. Interim Appointment to the West Virginia University Health System Board of Directors</p> <p>j. Authorizing Resolution of the West Virginia University Board of Governors in connection with an Energy Savings Contract Phase 3D for the Downtown, Evansdale, and Health Sciences Center campuses of the University relating to a previously approved energy savings program being implemented through a Master Performance Contracting Agreement and financed through lease purchase financing in an amount not to exceed \$4,715,377</p> <p>k. Appointment to County Extension Committees</p> | <p>McConnell</p> <p>McConnell</p> <p>McConnell</p> <p>McConnell</p> <p>Gee & McConnell</p> <p>Alsop</p> <p>Alsop</p> <p>Alsop</p> <p>Wilmoth</p> <p>Alsop & Congelio</p> <p>McConnell</p> |
| <p>13. Plans for next regular meeting on April 12, 2019 in Morgantown</p> | |

14. Adjournment