MEETING AGENDA

1. Call to Order

2. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), (b)(10) and (b)(12) to discuss:
   - Potential strategic initiatives relating to academic and administrative priorities; personnel matters; 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;
   - Approval of Honorary Degree Candidates; and,
   - Confidential and privileged report by General Counsel.

3. Discussions Emanating from Executive Session – if any

4. Academic Affairs Updates
   - Including Student Success Roadmap Update

5. Approval of minutes for October 29, 2021 Regular Board Meeting

6. Committee Report For:
   - December 17, 2021 - Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting

7. President’s Report
8. Information Items (Written Only)
   a. Changing the Name of the Department of Obstetrics and Gynecology to the Department of Obstetrics, Gynecology and Reproductive Sciences within the School of Medicine
   b. Report of Real Property Transactions - First Quarter of FY 2022

9. Consent Agenda (for Board Review and Action)
   a. Approval of New Program: BS Bachelor of Science in Sustainable Design and Development in the College of Agriculture Natural Resources and Design
   b. Approval of New Major: AA Human Nutrition and Foods (Potomac State College)
   c. Approval of new Doctor of Philosophy (Ph.D.) in Social Work degree program in the Eberly College of Arts and Sciences
   d. School of Dentistry Master Plan
   e. WVU Athletic Performance Center/Natatorium
   f. Acquisition of Real Property on Spruce Street
   g. Reconfiguring Intersection of Campus Drive and Beechurst Avenue
   h. Approval of the West Virginia University Personal Rapid Transit Agency Safety Plan

10. Other Business and General Discussion

11. The next regular board meeting is scheduled for February 18, 2022

12. Adjournment