

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Meeting of December 17, 2021 - 9:30 a.m.**

**Via Zoom**  
**Meeting ID: 915 9580 5030**  
**Passcode: kjpRHSa2**  
**Dial-in: Dial in: (888) 475-4499**

**AND**  
**Barnette BOG Room**  
**Erickson Alumni Center**  
**Morgantown, WV**

**MEETING AGENDA**

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|---|---------------------|
| <b>1. Call to Order</b>   | <b>Member Jones</b> |
| <b>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:</b>  |                     |
| <ul style="list-style-type: none"><li>• <b>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;</b></li><li>• <b>Approval of Honorary Degree Candidates; and,</b></li><li>• <b>Confidential and privileged report by General Counsel.</b></li></ul> |                     |
| <b>3. Discussions Emanating from Executive Session – if any</b>   | <b>Jones</b>        |
| <b>4. Academic Affairs Updates</b> <ul style="list-style-type: none"><li>• <b>Including Student Success Roadmap Update</b></li></ul>  | <b>Reed Widders</b> |
| <b>5. Approval of minutes for October 29, 2021 Regular Board Meeting</b>  |                     |
| <b>6. Committee Report For:</b> <ul style="list-style-type: none"><li>• <b>December 17, 2021 - Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting</b></li></ul>  | <b>Becker</b>       |
| <b>7. President’s Report</b>  |                     |

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| <b>8. Information Items (Written Only)</b>   | <b>Jones</b>          |
| <b>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> | <b>Gee &amp; Reed</b> |
| <b>b. Report of Real Property Transactions - First Quarter of FY 2022</b>  | <b>Furbee</b>         |
| <b>9. Consent Agenda (for Board Review and Action)</b>   | <b>Jones</b>          |
| <b>a. Approval of New Program: BS Bachelor of Science in Sustainable Design and Development in the College of Agriculture Natural Resources and Design</b>                     | <b>Reed</b>           |
| <b>b. Approval of New Major: AA Human Nutrition and Foods (Potomac State College)</b>  | <b>Reed</b>           |
| <b>c. Approval of new Doctor of Philosophy (Ph.D.) in Social Work degree program in the Eberly College of Arts and Sciences</b>  | <b>Jones</b>          |
| <b>d. School of Dentistry Master Plan</b>  | <b>Congelio</b>       |
| <b>e. WVU Athletic Performance Center/Natatorium Name</b>  | <b>Alsop</b>          |
| <b>f. Acquisition of Real Property on Spruce Street</b>  | <b>Furbee</b>         |
| <b>g. Reconfiguring Intersection of Campus Drive and Beechurst Avenue</b>  | <b>Furbee</b>         |
| <b>h. Approval of the West Virginia University Personal Rapid Transit Agency Safety Plan</b>   | <b>Svehlik</b>        |
| <b>10. Other Business and General Discussion</b>   |                       |
| <b>11. The next regular board meeting is scheduled for February 18, 2022</b>   |                       |
| <b>12. Adjournment</b>   |                       |