

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of December 20, 2019 – 12:30 p.m.  
Barnette BOG Room, Erickson Alumni Center,  
Morgantown, West Virginia

## MEETING AGENDA

- |  |                         |
|--|-------------------------|
| 1. Call to Order   | Staff Member<br>Alvarez |
| 2. Academic Affairs Updates  | Reed                    |
| 3. Committee Reports   |                         |
| a. December 16, 2019 Ad Hoc Governance Committee Meeting   | Jones                   |
| b. December 20, 2019 – Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting   | Becker                  |
| 4. President’s Report  | Gee                     |
| 5. Consent Agenda (for Board Review and Action)  |                         |
| a. Approval of Undergraduate Program Review Omitted Program (B.S. in Forensic Investigation)   | Reed                    |
| b. Approval of the Bachelor of Science in Coaching and Performance Science   | Reed                    |
| c. Approval of the Healthcare Master of Business Administration (MBA) Degree Program within the John Chambers College of Business and Economics                    | Reed                    |
| d. Approval of the major in Digital Technologies and Connected Learning within the Master of Arts (MA) in Education in the College of Education and Human Services | Reed                    |
| e. Approval of the Master of Science (MS) in Economics Degree Program within the John Chambers College of Business and Economics                                   | Reed                    |
| f. Approval of the major in Elementary Math Specialist within the Master of Arts (MA) in Education in the College of Education and Human Services                  | Reed                    |
| g. Transfer of Buildings and Property to BridgeValley Community Technical College  | Alsop                   |
| h. Approval of FY 2019-2020 Tuition and Fees for Program Fees for the Honors College Summer Bridge Program   | Congelio                |
| i. Approval of FY 2019-2020 Tuition and Fees for Program Fees at the Health Sciences Campus – Laptop Fee   | Congelio                |
| j. ITS Network Upgrade   | Alsop &<br>Dawson       |
| 6. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), (b)(10) and   |                         |

**(b)(12) to discuss:**

- a. Confidential and deliberative matters regarding University strategic priorities and personnel matters;**
- b. Approval of Honorary Degree Candidates; and**
- c. Report by General Counsel.**

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

**8. Other Business and General Discussion**

**9. Plans for February 28, 2020 meeting in Morgantown**

**10. Adjournment**