

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of February 17, 2023 – 9:00 a.m.

Barnette BOG Room
Erickson Alumni Center,
Morgantown, WV
AND
Via Zoom
Meeting ID: 976 6492 4706
Passcode: 563pAde4
Dial-in: (888) 475-4499

MEETING AGENDA

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| 1. Call to Order | Member
Jones |
| 2. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss: | Jones |
| 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 | |
| 3. Discussions Emanating from Executive Session – if any | Jones |
| 4. Academic Affairs Updates | Reed |
| 5. Notice of Proposed Rulemaking for BOG Governance Rule 1.2; Academics Rules, and Talent and Culture Rule 3.5 | Taylor |
| 6. Approval of minutes for December 16, 2022 Regular Board Meeting | |
| 7. Committee Reports For: | |
| • February 16, 2023 - Audit Committee Meeting | Miller |
| • February 16, 2023 - Academic Affairs and Accreditation Committee Meeting | Harris |

- **February 16, 2023 - Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting** **Coppoolse**

8. President's Report

9. Information Items (Written Only)

- a. **Real Property Transactions – Second Quarter of FY 2022-2023** **Furbee**

10. Consent Agenda (for Board Review and Action)

- a. **Approval of new Master of Science (MS) in Psychology: Behavior Analysis degree program in the Eberly College of Arts and Sciences** **Reed**
- b. **Approval of a new Master of Science (MS) in Neuroscience degree program in the School of Medicine** **Reed**
- c. **Approval of New Program: BS in Engineering Technology, in the Benjamin M. Statler College of Engineering and Mineral Resources** **Reed**
- d. **Approval of New Program: BS in Scientific and Technical Writing, in the Eberly College of Arts and Science** **Reed**
- e. **Approval of New Program: BA in Professional Writing and Editing, in the Eberly College of Arts and Sciences** **Reed**
- f. **Café Evansdale Kitchen Renovation (Sodexo)** **Alsop**
- g. **Reconfiguring Intersection of First Street and Beechurst Avenue** **Furbee**
- h. **County Extension Appointments** **Reed**

11. Other Business and General Discussion

12. The next regular board meeting is scheduled for April 21, 2023

13. Adjournment