

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of November 11, 2022 – 8:30 a.m.

Barnette BOG Room
Erickson Alumni Center,
Morgantown, WV
AND
Via Zoom
Meeting ID: 913 0720 4283
Passcode: nP9r656f
Dial-in: (888) 475-4499

MEETING AGENDA

- | | |
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| 1. Call to Order | Member
Jones |
| 2. Update on WVU’s Center for Veteran, Military and Family Programs | Wood |
| 3. Committee Reports For: | |
| <ul style="list-style-type: none">• November 10, 2022 - Audit Committee Meeting – including:<li style="padding-left: 20px;">a. Receipt and Acceptance of FY2022 Financial Statements and Audit Report for West Virginia University• November 10, 2022 - Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting - including:<li style="padding-left: 20px;">a. Approval of A New Electronic Research Administration System<li style="padding-left: 20px;">b. Approval of A New Budget Model for the University<li style="padding-left: 20px;">c. Fiscal Year 2023 Budget Adjustments (Information Only)• November 10, 2022 - Academic Affairs and Accreditation Committee Meeting | Miller

Coppoolse

Harris |
| 4. Annual Report of the Classified Staff Representative to the Board of Governors | Martin |
| 5. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss: | Jones |
| <ul style="list-style-type: none"><li style="padding-left: 20px;">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

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| 6. Discussions Emanating from Executive Session – if any | Jones |
| 7. Grant of Rights Relating to the Big 12 Conference | Gee & Lyons |
| 8. Academic Affairs Updates | Reed |
| 9. Approval of Proposed Amendments to West Virginia University Board of Governors Governance Rule 1.4 – Ethic, Conflicts of Interest, and Outside Consulting Arrangements | Taylor |
| 10. Approval of minutes for September 9, 2022 Regular Board Meeting | |
| 11. President’s Report | |
| 12. Information Items (Written Only) | |
| a. Organizational Name Change at the West Virginia University Health Sciences Center: West Virginia University Health Affairs is changing its name to the Health Affairs Institute | Gee & Reed |
| b. Organizational (Departmental) Change at the West Virginia University School of Medicine: The School of Medicine Eastern Campus is creating a Department of Behavioral Medicine and Psychiatry | Gee & Reed |
| c. Organizational (Departmental) Change at the West Virginia University School of Medicine: The Department of Physiology and Pharmacology at the WVU School of Medicine is changing its name to the Department of Physiology, Pharmacology and Toxicology | Gee & Reed |
| d. Report of Real Property Transactions – First Quarter of FY 2023 | Furbee |
| 13. Consent Agenda (for Board Review and Action) | |
| a. Deactivation of the MDS-Education/Human Services in Multidisciplinary Studies in the former CEHS | Reed |
| b. Termination of the Master of Public Health (MPH) in | Reed |

**Social and Behavioral Sciences degree program
within the School of Public Health**

- c. Termination of the Master of Public Health (MPH) in Occupational and Environmental Health Science degree program within the School of Public Health** **Reed**
 - d. Termination of the Master of Public Health (MPH) in Epidemiology degree program within the School of Public Health** **Reed**
 - e. Termination of the Master of Public Health (MPH) in Biostatistics degree program within the School of Public Health** **Reed**
 - f. County Extension Appointments** **Reed**
- 14. Other Business and General Discussion** **Jones**
- 15. The next regular board meeting is scheduled for December 16, 2022**
- 16. Adjournment**