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  

1. Call to Order  

2. Update on WVU’s Center for Veteran, Military and Family Programs  

3. Committee Reports For:  
   • November 10, 2022 - Audit Committee Meeting – including:  
     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:  
     a. Approval of A New Electronic Research Administration System  
     b. Approval of A New Budget Model for the University  
     c. Fiscal Year 2023 Budget Adjustments (Information Only)  
   • November 10, 2022 - Academic Affairs and Accreditation Committee Meeting  

4. Annual Report of the Classified Staff Representative to the Board of Governors  

5. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:  
   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

6. Discussions Emanating from Executive Session – if any

7. Grant of Rights Relating to the Big 12 Conference

8. Academic Affairs Updates

9. Approval of Proposed Amendments to West Virginia University Board of Governors Governance Rule 1.4 – Ethic, Conflicts of Interest, and Outside Consulting Arrangements

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
   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
   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
   d. Report of Real Property Transactions – First Quarter of FY 2023

13. Consent Agenda (for Board Review and Action)
   a. Deactivation of the MDS-Education/Human Services in Multidisciplinary Studies in the former CEHS
   b. Termination of the Master of Public Health (MPH) in
c. Termination of the Master of Public Health (MPH) in Occupational and Environmental Health Science degree program within the School of Public Health

d. Termination of the Master of Public Health (MPH) in Epidemiology degree program within the School of Public Health

e. Termination of the Master of Public Health (MPH) in Biostatistics degree program within the School of Public Health

f. County Extension Appointments

14. Other Business and General Discussion

15. The next regular board meeting is scheduled for December 16, 2022

16. Adjournment