

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Meeting of December 20, 2013 – 10:00 a.m.**  
**By Telephone - 1-888-394-8197 (pass code 438926)**  
**(This call will originate in Room 324, Mountaineer Station,**  
**WVU Evansdale Campus, Morgantown, West Virginia)**

	Member	Page
1. Call to Order	Dailey	
2. Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)2(A), (b)(10) and (b)(12) to discuss:		
a. Personnel Issues		
b. Legal matters		
c. Desired Presidential Attributes/Characteristics		1
d. Approval of Honorary Degree Candidates		2
e. Matters Not Considered Public Records		
3. Possible discussion and/or action emanating from Executive Session regarding Desired Presidential Attributes/Characteristics and Honorary Degree Candidates	Dailey	
4. Information Items (written only)		
a. FY2014 Quarterly Financial Report through September 30, 2013 and Key Monthly Indicators through October 31, 2013	Weese	3
5. Consent Agenda (for Board Review and Action)		
a. Approval of New Degree Program: Hospitality and Tourism Management, WVU	Wheatly	20
b. Graduate Majors for the Ph.D. in Kinesiology in the College of Physical Activity and Sport Sciences	Wheatly	22
c. Graduate Majors for the Ph.D. in Public Health Sciences: Biostatistics, Epidemiology, Occupational and Environmental Health Sciences, Social and Behavioral Science	Wheatly	23
d. Notice of Proposed Rulemaking, West Virginia University Board of Governors Policy 49, Employment of Minors	Hutchens	25
e. West Virginia University 2013 – 2018 Institutional Compact: Rationales for Targets on Metrics	Clements/Wheatly	27
6. Other Business and General Discussion		
7. Next Regularly Scheduled Meetings will be February 20-21, 2014		
8. Adjournment		