

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Meeting of September 20, 2024 at 11:30 a.m.**

**Barnette BOG Room**  
**Erickson Alumni Center,**  
**Morgantown, WV**  
**And**

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/91896855965>

**MEETING AGENDA**

<b>Agenda Item</b>	<b>Designee(s)</b>
<b>1. Call to Order</b>	<b>Pill</b>
<b>2. Potential Executive Session, under authority in West Virginia Code Sections 6-9A-4(b)(2)(A), (b)(9) (b)(10) and (b)(12) to discuss:</b>  <b>a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University;</b>  <b>b. Possible naming opportunity;</b>  <b>c. Matters relating to internal Board of Governors operations; and,</b>  <b>d. A confidential and privileged report by General Counsel.</b>	<b>Pill</b>
<b>3. Discussions Emanating from Executive Session – if any</b>	<b>Pill</b>

<b>Agenda Item</b>	<b>Designee(s)</b>
<b>4. Ad Hoc Governance Committee Report</b>	<b>Harris</b>
<b>5. Finance, Facilities and Revitalization Committee Report</b>	<b>Craig</b>
<b>6. Strategic Plans and Initiatives Committee Report</b>	<b>Coppoolse</b>
<b>7. Audit Committee Report</b>	<b>Reynolds</b>
<b>8. WVU Cancer Institute Updates</b>	<b>Hazard-Jenkins</b>
<b>9. WVU Sustainability Goals</b>	<b>Congelio &amp; Knabenshue</b>
<b>10. Academic Affairs Report</b>	<b>Reed</b>
<b>11. President's Report</b>	<b>Gee</b>
<b>12. Approval of minutes for June 21, 2024 regular board meeting and September 5, 2024 special board meeting.</b>	<b>Pill</b>
<b>13. Information Items (Written Only):</b>  <b>a. Report of Real Property Transactions – Fourth Quarter of FY 2024</b> <b>b. Board Approved Ongoing Capital Projects</b> <b>c. Educational Materials 2023-2024 Report</b>	<b>Furbee</b>  <b>Congelio</b> <b>Widders</b>
<b>14. Consent Agenda Items (for Board Review and Action) - Including</b>	<b>Pill</b>

Agenda Item	Designee(s)
<p><b>a. Entry of Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers</b></p> <p><b>b. School of Dentistry Renovation – Phase One</b></p> <p><b>c. WVU Basketball Practice Facility Refresh</b></p> <p><b>d. Deactivation of the GEOL_BA: Environmental Geoscience in the Eberly College of Arts and Sciences</b></p> <p><b>e. Deactivation of the ENV_MICB_BS: Environmental Microbiology in the Eberly College of Arts and Sciences</b></p> <p><b>f. Approval of BOG updated committee assignments and other board appointments</b></p> <p><b>g. Agreement for Warehouse Supplier/Services</b></p> <p><b>h. Naming Opportunity</b></p>	<p><b>Reed</b></p> <p><b>Congelio</b></p> <p><b>Congelio</b></p> <p><b>Gee &amp; Reed</b></p> <p><b>Gee &amp; Reed</b></p> <p><b>Pill</b></p> <p><b>Congelio &amp; Pratt</b></p> <p><b>Gee &amp; Furbee</b></p>
<p><b>15. The next planned Board of Governors meeting is scheduled for November 22, 2024</b></p>	<p><b>Pill</b></p>
<p><b>16. Adjournment</b></p>	<p><b>Pill</b></p>