

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of September 18, 2020 – 11:00 a.m.

Zoom Meeting ID: 926 4538 4959
Passcode: WVUBOG20
Dial-in: (888) 475-4499

MEETING AGENDA

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| 1. Call to Order | Staff Member
Alvarez |
| 2. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss confidential and privileged report by General Counsel | |
| 3. WVU Foundation Update | Roth |
| 4. WVU Foundation Investment Report | Kraich |
| 5. Academic Affairs Updates | Reed |
| 6. Approval of minutes for the June 19, 2020 Regular Meeting, July 24, 2020 Special Board Meeting, August 14, 2020 Special Board Meeting and September 4, 2020 Special Board Meeting | |
| 7. Committee Reports | |
| a. September 17, 2020 Audit Committee meeting | Jones |
| b. September 18, 2020 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee meeting | Becker |
| 8. President's Report | Gee |
| 9. Update Relating to COVID-19, Operations, and Finances | Alsop |
| 10. Authorizing Resolution of the West Virginia University Board of Governors for the design, acquisition, construction and equipping of certain capital improvements on the campuses of West Virginia University as part of its annual capital improvement program; and reimbursement of capital improvement costs incurred prior to expected issuance of financing bonds. | Alsop |
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- 11. Information Items (Written Only)**
- a. **Report on Real Estate Transactions – Fourth Quarter of FY 2019-2020** Furbee
 - b. **Board Approved Ongoing Capital and ITS Projects** Alsop
 - c. **Textbook Affordability Report** Widders
- 12. Consent Agenda (for Board Review and Action)**
- a. **Entry of Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers** Reed
 - b. **Approval of the West Virginia University Personal Rapid Transit System Public Transportation Agency Safety Plan** Alsop
 - c. **Termination of the Master of Science (MS) in Dental Hygiene within the School of Dentistry** Reed
 - d. **Termination of Undergraduate Program: BA in World Languages, Literature, and Linguistics, West Virginia University** Reed
 - e. **Termination of Undergraduate Program: BA Interdisciplinary (WVU Institute of Technology) WUIT in Business, Humanities and Social Sciences** Reed
 - f. **Termination of Undergraduate Program: BA Slavic and Eastern European Studies, West Virginia University** Reed
 - g. **Appointment to County Extension Committees** Reed
 - h. **Proposed Extension of the Special Emergency Leave Plan** Alsop & Taylor
 - i. **Appointment of BOG Committees** Alvarez
- 13. Possible discussion and/or actions emanating from Executive Session – if any** Alvarez
- 14. Other Business and General Discussion**
- **The next regular board meeting is scheduled for November 6, 2020**
- 15. Adjournment**
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