

WEST VIRGINIA UNIVERSITY BOARD
OF GOVERNORS

September 17, 2021

The one hundred ninety-sixth meeting of the West Virginia University Board of Governors was held on September 17, 2021 in Morgantown, WV in person and via zoom. Board members in attendance/participating via zoom included David Alvarez, Bray Cary, Charles Capito, Elmer Coppoolse, Kevin Craig, J. Thomas Jones, Dr. Patrice Harris, Dr. Stanley Hileman, Amaya Jernigan, Alan Larrick, Lisa A. Martin, Dr Ashley Martucci, Taunja Willis Miller, Richard Pill, Ed Robinson, and Benjamin Statler. Board member Marty Becker was absent and excused.

Note: With this meeting being conducted in person and via zoom, there was no way to ascertain all attendees but the following WVU officers, divisional campus officers, representatives (and others) participated:

President, E. Gordon Gee;
Vice President for Strategic Initiatives, Rob Alsop;
Provost and Vice President for Academic Affairs, Maryanne Reed;
General Counsel, Stephanie Taylor;
Dean of Students, Corey Farris;
Associate Vice President and Executive Director of the Office of
Global Affairs, Amber Brugnoli;
Vice President for Research, Fred King;
Vice President for Diversity, Equity and Inclusion, Meshea Poore;
Vice Provost, Paul Kreider;
Associate Provost for Budget, Facilities and Strategic Initiatives, Mark
Gavin;
Vice President and Chief Financial Officer, Paula Congelio;
Senior Associate Vice President for Finance, Anjali Halabe;
Associate Vice President for HSC Academic Affairs, Louise Veselicky;
President, WVU Potomac State College, Jennifer Orlikoff;
President, WVU Tech, Carolyn Long;
Deputy General Counsel, Gary G. Furbee, II;
Director of Communications, Office of the Provost, Kimberly Becker;
Executive Director for Strategic Initiatives, Erin Newmeyer;
Assistant Vice President for Academic Planning and Implementation,
Amanda DeBastiani;
Associate Provost for Undergraduate Education, Tracey Beckley;
Teaching Assistant Professor, Computer Science, Brian Powell;
Executive Officer and Assistant Board Secretary, Jennifer Fisher;
Executive Director of Communications, University Relations,
April Kaull; and,
Special Assistant to the Board of Governors, Valerie Lopez.

From the West Virginia University Foundation

Cindi Roth, President and CEO
Richard Kraich, CFA VP, Investments & CIO
B. J. Davisson, Executive Vice President and Chief Development Officer

Members of the Press also participated.

CALL TO ORDER

The meeting was called to order by Chairman J. Thomas Jones at 11:10 a.m.
A roll call was taken to determine who was in attendance and a quorum established.

WVU FOUNDATION UPDATE

Cindi Roth, President and CEO of the WVU Foundation, provided her annual report. Highlights included:

- Obviously FY2021 was outstanding in fundraising totals
- First ever exceeding \$200M
- Increased goal up to \$225M mid-year to reflect these large Gift In Kind transactions.
- Gifts in Kind can include collections for the library, art, real estate, software and other tangible property
- This year 2 very generous gifts of software:
 - Halliburton - \$66,885,665 Petroleum and Natural Gas
 - Schlumberger - \$9,870,262 Geology and Geography
 - \$23,021,276 Department of Petroleum ENG
- Are discounted to approximately 18% of market value.
- We are very fortunate to have achieved this during a full year of pandemic and as we look at the 10-year trend in fundraising, we have had steady growth in these past 6 years.
- You'll note the large total back in 2012... When last Haliburton provided a similar very large Gift In Kind of software.
- As you can imagine, it provides real-world software application and experience for our students who can place on their resumes that they know how to use the industry technology.
- Thanks to the dedication of all of our individuals / corporations / foundations and friends who answer the call to support the transformation of all facets of WVU and WVU Medicine.
- The next very important slide demonstrates the support going back to WVU and WVU Hospitals
- Over past 5 years, more than \$427 M provided in University support :
- Includes monies for scholarships/research and academic initiatives - as well as University capital projects/equipment
- And more than \$77M in Agency Support
- This includes monies for our WVU hospitals.... Most recently \$29M for the Children's

Hospital Building construction.

- My next slide demonstrates the amount of Spend that is made available back to WVU from our Endowment
- This shows strong, consistent growth over the past decade
- We just were pleased to declare the Spend for Academic Year 2023 of \$25.8M
- A RECORD HIGH
- A 14% increase over this past academic year.
While raising funds, investing funds and giving funds back to WVU is core to our business, we also make sure that we utilize the funds that have been created....
- There are approximately 5,000 total funds
- Of which more than 3,000 are endowed.....
- Our internal Audit and Finance Staff conduct Fund Reviews to ensure the monies are being spent according to the donor's wishes.
- This project is nearly completed..... And will continue to be reviewed on a regular basis..... This is best practice.
- Next, you might be wondering What is Project Irvin and CRM?
- A 2-year-long project to bring all of our systems and processes into the latest use of technology – making us more efficient and effective.
- We reimagined every business process: such as utilizing Chrome River for faster processing and reimbursement for expenses across the WVU Community.
- We developed a data strategy to centralize all core data in to one cloud-based data warehouse where Tableau is our single reporting and analytics engine
- We created a seamless and comprehensive integration of 37 solution and analytic programs which aggregate data tailored to individual roles in more than 100 dashboards
- Our results are a new system for all of our Blackbaud Users ... across our WVU Community.
- Which prepares us very well for the next campaign...
- I reported last year that we were in the heavy planning phase of a New Campaign
- We officially opened the books on a Quiet Phase of a new campaign...
- So stay tuned for much more over the next several years
- Last, but by no means least.... is our strategic compass – which is our guiding north star that we use to ensure that our annual goals continue to reach the incredible achievements like you have seen today.
- Our purpose remains strong - we will engage all of our donors and customers - while making sure we have great talent to be on the team
- And deliver the great Impact with you to ensure transformational outcomes!

WVU FOUNDATION INVESTMENT REPORT

Richard Kraich, Vice President of Investments and Chief Investment Officer of the WVU Foundation, first provided an overview on the structure of the WVU Foundation Investment Group; Reported on Managed Investment Portfolios; The WVU Foundation Long Term Investment Pool (holds endowments for WVU) showed annualized returns as of June 30, 2021 for 1 year: 28.3%, 3 year: 12.4%; and 5 year – 11.5% - with asset allocation in equities, fixed income, real assets, diversifying strategies and cash. Vice President

Kraich advised that four pools previously reported on separately, namely, Unrestricted, WVU Research Corporation, BRIM and Research Trust State Match were consolidated into one pool – with this WVU Consolidated Pool Total for FY 2021 reporting assets of \$203.2M.

EXECUTIVE SESSION

Chairman Jones requested a motion to move 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; 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.

The motion was made by Lisa A. Martin, seconded by Ed Robinson, and passed. Following Executive Session Richard Pill moved that the board rise from Executive Session. The motion was seconded by David Alvarez and passed. Chairman Jones stated that no actions were taken as a result of today's Executive Session discussions.

At this point in the meeting board members took a short lunch break and then the regular continued.

ACADEMIC AFFAIRS UPDATE

Provost Maryanne Reed provided the following Academic Affairs Updates:

COVID-19 UPDATES

Last year at this time, we began the fall semester with the majority of our classes being offered online because of the COVID-19 crisis. This semester, I'm pleased to report that the reverse is true, and the large majority of our classes are being offered in person — giving our students the face-to-face and real-time instruction that they so badly missed. (Students are thrilled to be back, even thanking their instructors for being with them in the classroom.)

For the most part things are going well. We are still dealing with some challenges from COVID-19, in particular the Delta variant (as you'll soon hear). The main challenge from the academic perspective is that at any given time a number of students might be absent due to having tested positive for COVID-19 or having to quarantine because they've been exposed and are unvaccinated. Students who are exposed but vaccinated do not have to quarantine.

Because we have so many more classes being offered in person and at full capacity, we've had to do a great deal more contact tracing. So, our teachers and instructors are dealing with some disruption as a result. We're (again) asking them to be patient and flexible with our students to

provide students with “reasonable” accommodations, such as providing them class notes or allowing them to make up assignments, because we don’t want students to feel pressured to come to class if they’re not feeling well and potentially exposing others.

Faculty and instructors with young children may be experiencing additional impacts because of COVID-19 exposures in K-12 classrooms and in pre-k programs and nursery schools. We are working with our academic leaders to support those faculty who may need to stay at home for up to two weeks with their children who are being quarantined. (It’s very hard to find anyone to care for your child who has COVID or is being quarantined.)

ACADEMIC TRANSFORMATION

In the meantime, the life of the University goes on . . . As such we are continuing to focus on Academic Transformation during this academic year.

To begin with, we will be wrapping up the program portfolio review process over the next several weeks. Last semester, using a data-driven process, our office identified 46 undergraduate majors or terminal master’s degree programs for further review. These were identified as “programs of concern” because they may be struggling in one or more key areas, such as enrollment and student success rates. Through his process, we also identified 31 “programs of opportunity” (primarily those within our existing portfolio that demonstrate growth potential).

In May, at the end of the spring semester, we shared our findings with the deans of the colleges affected, and they in turn met with their chairs to share the information.

We then asked for follow-up reports from those academic units to ensure we weren’t missing anything and to provide additional contextual information that could help them make a case for the University continuing a program that appears to be in trouble.

Those reports were due September first, and a team from the Provost’s Office is currently reviewing them.

Our office will make preliminary recommendations by the end of this month, which we will then share with the academic units. We will also publish that information on our Academic Transformation website.

- Each unit will then have the opportunity to appeal a decision they disagree with, following the formal appeals process outlined by the BOG rules. After that appeal, my office will then make a final recommendation to the Board of Governors at the October 29th meeting. (continue, put on probation, reconfigure, or eliminate.)
- It will likely be a relatively small number of programs that we will recommend for outright elimination.
- First of all, we have already reduced the number of academic programs and majors in our portfolio by 73 since Academic Year 2017-18.

- Second, many academic units are using Academic Transformation as an opportunity to make some exciting changes to their academic programs — not only to buy time but also to completely reinvent and reposition their programs for the future.
- After we are done with this accelerated program portfolio review process, we will then revert to the rigorous “annual” review process that we started and stopped last year.

In other Transformation efforts, the merger between the College of Physical Activity and Sport Sciences and the College of Education and Human Services is fully underway, and I’m pleased to report that both colleges are moving full steam ahead — and together — toward addressing the specific aspects of the merger, such as defining the organizational structure of the new unit, naming of the new unit, staffing needs, and things like promotion and tenure, budget and recruitment and retention.

Finally, my office is in the process of identifying new Academic Transformation priorities for the 2021-22 academic year. It is likely that we will be looking at such things as:

- Improving student success (retention, persistence, graduation rates) by making changes to our academic advising structures and practices. (This Spring, the EAB did an audit of all undergraduate advising at the University; we now need to decide which of their recommendations to implement. We hope to have them come and present to the Board later this Fall.
- We will be continuing to identify and implement instructional efficiencies, such as reducing the number of unfilled course sections, increasing class size where possible, and ensuring workloads are consistent and appropriate across the University.
- This fall, we plan to review the success of our doctoral and non-terminal master’s degrees programs – to ultimately determine what level of support our office should be providing to them. (As part of our review, we will likely come up with a more consistent method of distributing tuition waivers to the colleges and department.) We will work with our Graduate Task Force to establish priorities and criteria that will help us determine whether to maintain, increase or reduce support to these programs.
- Also this fall, will continue to identify and invest in growth opportunities!
- Through the program portfolio process, we have already identified programs in our current portfolio that have significant growth potential. (Programs with high student or market demand.) We will be working with our deans and academic leaders to determine what additional investments may be needed to grow these programs.
- We are also looking at our portfolio to determine what programs we don’t currently offer that are in currently in high demand . . . and that we could offer here. We believe that

many of these programs will be interdisciplinary — so we will hope to create a new academic structure that will be home to new interdisciplinary programs. This will enable us to incubate new academic programs that span several academic units and to eliminate barriers that currently exist to creating new curricula/programs across colleges. (Examples are e-sports major and adventure tourism - to name a few)

- Finally – we are looking even further into the future, to anticipate what the next BIG areas are for higher education and how WVU can further differentiate itself and be a destination for high-performing students and faculty.
 - My office will be hosting an ACADEMIC INNOVATION SUMMIT (October 22 and 23) at the Media Innovation Center on Evansdale Campus.
 - In partnership, with Clay Marsh (HSC) and Fred King (Research Office), the Office of the Provost is bringing together a carefully curated group of top faculty, researchers, academic leaders, and community members to generate ideas for new academic programming, research and impactful outreach to the state and region.
 - The event will be organized in a “social hackathon” format. Over a concentrated time, each group of five to seven people will be given a problem/opportunity to address and will be asked to come up with a creative solution that may involve a new degree program, a new interdisciplinary research or outreach project – or ALL of the above.
 - The theme for the summit is “Building Resilient Communities,” and the challenges will be focused on five topics: The Economy, Education, Energy and Sustainability, Addiction and Recovery, and Aging.
 - Groups will pitch their proposals to a panel of judges, who will select the “winners” or those most worthy of investment and prizes will be awarded.
 - We are also planning to launch an innovation mini-grants program following the Summit, which will be open to the entire campus!
 - We are fundraising for both of these efforts; our partners at the Foundation are helping us. The event itself is being sponsored by Natalie and Wes Bush. Both Natalie are proud WVU alumni, and Natalie serves on the Foundation board.
 - If you or any one you know would like to get involved, please let me know. This is a chance to get in on the ground floor of the Next BIG thing at WVU.

UPDATE ON COVID-19 IMPACT OPERATIONS AND FINANCE

Vice President for Strategic Initiatives, Rob Alsop, provided an update on campus data and protocols.

Vice President Alsop acknowledged in his report the stress that hospitals and communities across West Virginia are experiencing right now amid the pandemic's latest surge, and he noted those factored heavily into WVU's recent decision to implement a change in campus protocols which includes a temporary indoor mask requirement regardless of vaccination status.

Vice President Alsop also highlighted results of ongoing sample testing, as well as quarantine and isolation numbers which are lower now than during the same time last year. He called attention to WVU's partnership with the Monongalia County Health Department to provide testing and vaccination clinics - free for students, employees and the community. And he detailed the latest vaccination verification rates for the Morgantown Campus as the University continues to strongly encourage students, faculty and staff to be vaccinated:

- Morgantown staff –74.21%
- Morgantown instructors – 91.64%
- Morgantown students – 77.72%

He further indicated while the university has some work to do to increase our vaccination rates among students in Keyser and Beckley, our rates for faculty and staff at those campuses are well above 70%.

Vice President Alsop stated that the university always appreciates and considers input from the campus community. That said, whether to require a COVID-19 vaccine ultimately is an administrative decision made in consultation with our Board of Governors. The university is asking for the opportunity to continue to educate and work through our students to get to the 85% rate, which our experts indicate would provide significant protection in reducing the spread of COVID-19. We are encouraged by the steadily increasing vaccination rates among our students, faculty and staff with our current approach, and importantly, the University's percent positivity rate is low -- especially when compared to state and national averages. The latest data, updated each Wednesday, is available at our public dashboard on the Return to Campus website.

Board Chairman Jones, President Gee, Dr. Clay Marsh and other board members indicated their continued support for the handling of all issues related to the COVID-19 pandemic at West Virginia University.

APPROVAL OF MINUTES

Elmer Coppoolse moved that the minutes of the June 25, 2021, 2021 Regular Board meeting and the August 13, 2021 , 2021 Special Board meeting be approved. The motion was seconded by Kevin Craig and passed

COMMITTEE REPORTS

September 16, 2021 Audit Committee Meeting: Taunja Willis Miller, Audit Committee Chairman, reported that during this meeting members of the Audit Committee received reports in Executive Session from the General Counsel and Director of Internal Audit and approved the Internal Audit - and there were no actions resulting from these Executive Session discussions. Audit Chairman Miller also commended the staff of the Internal Audit Department for their efficiency in closing out items of interest.

September 16-17, 2021 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meetings: Chairman J. Thomas Jones provide this committee report - stating that a variety of topics were covered in Executive Session, including updates on information technology, budget and other finance matters, alumni matters, public private partnerships, and investment strategies - and that no actions were taken as a result of said discussions.

September 17, 2021 Academic Affairs and Accreditation Committee Meeting: Dr. Patrice Harris, chair of this committee, reported that during this committee meeting minutes were approved and a variety of topics were discussed in Executive Session related to Academic Transformation, including reports from Provost Reed and Associate Provost for Faculty Development and Culture, Melissa Latimer, and that no actions were taken as a result of said discussions.

PRESIDENT'S REPORT

President Gee offered the following remarks:

Amnesty awareness and hazing prevention

This week, West Virginia University hosted the inaugural Medical Amnesty Awareness Week, which will be followed by our annual Hazing Prevention Week as part of a University-wide effort to keep students safe and also aware of their options in case of an emergency.

As part of the "Would You? Campaign" for hazing prevention and emergency onlooker response, these two themed weeks educate the campus community on the resources available to ensure student safety.

I am honored that we will have Kimberly and TJ Burch, parents of Nolan Burch, on campus for an in-person discussion of the Emmy-award winning documentary 'Breathe, Nolan, Breathe' and a hazing prevention strategies presentation during Hazing Prevention Week.

Earlier this year, we learned that YouTube has identified the documentary as an influential video, which means they are suggesting the video to others, primarily 18-24 year olds.

Since its launch in November 2019, the documentary has had 2.3 million views – and continues to influence behaviors around hazing prevention, medical amnesty and bystander intervention.

Most importantly, we know the work continues to save lives.

Continued research excellence

We continue to do outstanding research in the area of opioid use. Dr. Judith Feinberg has partnered with colleagues at Yale University to integrate services for opioid use disorder, the hepatitis C virus and HIV in 20 primary care clinics across West Virginia.

The work is being funded by the National Institute on Drug Abuse - \$6.6 million over five years.

West Virginia has the highest overdose rate in the country, and the state has experienced numerous outbreaks of both HIV and hepatitis C in recent years. Because drug and alcohol use are known to place people at a higher risk for getting hepatitis C and HIV, these health conditions are deeply intertwined with the opioid crisis.

This research has great potential to effectively address the intertwined opioid and HIV epidemics in a state that is most profoundly impacted by both conditions.

Expanded mental health support and services

Mental health continues to be a high priority for our University campuses.

The University has launched a partnership with Talkspace. Students in Morgantown, Beckley, Keyser and those taking classes online, can now use the Talkspace app to text and chat with licensed therapists via private messaging and live video from anywhere – at no cost.

Our Carruth Center has scaled up in-person appointments and hired additional staff with an eye on diversity to support our students' changing needs.

The Center also kicked off a “Let's Chat” initiative during Welcome Week which provides easy access to informal consultations at different locations around campus providing an opportunity for counselors to listen to student concerns.

And Healthy Minds University will launch this fall. Located on campus, it will work in partnership with The Carruth Center and other University support services to offer outpatient psychiatric treatment and therapy services for students referred there.

Healthy Minds University, operated by WVU Medicine and the WVU Rockefeller Neuroscience Institute, does not replace the services that the Carruth Center offers, but instead supplements and serves as an additional counseling resource for students.

In addition, a group of 11 West Virginia University students came together for the inaugural

Student Wellness and Mental Health Advisory Board.

The board members serve as advocates for student-centered wellbeing and maintain liaisons with the Carruth Center, WELLWVU, Campus Recreation and others.

We also recognize that faculty and staff are also experiencing stress, anxiety, depression and other mental health and wellness challenges at greater rates, so we have been intentional about sharing information with them about support and services available as the semester has gotten underway.

In the coming weeks, we also will be launching a website where all mental health resources and information will be housed, allowing for quick access to information.

INFORMATION ITEMS

There were no questions or concerns expressed by any board member pertaining to the Information Items contained within today's agenda.

CONSENT AGENDA

Chairman Jones called for any discussion of today's Consent Agenda items and asked whether any items needed to be pulled for a separate discussion/vote. There being no such request made Kevin Craig moved that today's Consent Agenda be approved. This motion was seconded by Lisa A. Martin and passed.

Thereupon, the following Consent Agenda items were approved:

1. Entry of Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers

Resolved: That the West Virginia University Board of Governors enter the attached report of the Institutional Undergraduate Fee Waivers for FY 2020-2021, at West Virginia University – Morgantown, West Virginia University – Beckley (West Virginia University Institute of Technology – Beckley), and West Virginia University – Keyser (Potomac State College of West Virginia University), into its minutes; and,

Resolved: That the West Virginia University Board of Governors enter the attached report of the Institutional Graduate and Professional Fee Waivers for Fall, 2020, Spring, 2021, and Summer, 2020 at West Virginia University into its minutes.

2. Appointment to County Extension Committees

Resolved: That the West Virginia University Board of Governors approves the nominees and alternates for positions on the County Extension Service Committees in West Virginia, as presented

3. Appointment of BOG Committees

Resolved: That the West Virginia University Board of Governors approves the proposed committee structure/assignments for 2021-2022, as presented.

4. BOG Representative Reappointments

That the West Virginia University Board of Governors approves the representative reappointments of the following individuals: Benjamin Statler as representative serving on the West Virginia University Hospital's Board of Directors and Thomas Heywood as representative serving on the West Virginia United Health System's Board of Directors.

5. Naming Opportunity: Baseball Field at Monongalia County Ballpark

Resolved: That pursuant to BOG Governance Rule 2.2, the West Virginia University Board of Governors hereby establishes that beginning in 2022 the baseball field at Monongalia County Ballpark shall be identified as Wagener Field at Monongalia County Park.

6. Coliseum Courtside Club

Resolved: That the West Virginia University Board of Governors approves the construction of a new Courtside Club for premium seat holders in the WVU Coliseum, as these projects were presented.

7. Proposed renewal of the Special Emergency Leave Plan

Resolved: That the West Virginia University Board of Governors authorizes the President and his team to renew the implementation of the Special Emergency Leave Plan, as amended, for an additional 90 calendar days.

**GENERAL DISCUSSION AND
ADJOURNMENT**

Chairman Jones announced that the Board will conduct its next regular meeting on October 29, 2021. There being no further business to come before the board, Dr. Patrice Harris moved to adjourn the meeting. The motion was seconded by Dr. Stanley Hileman and passed. The meeting was adjourned at 1:10 p.m.

Richard Pill, Secretary

UNDERGRADUATE TUITION WAIVER SUMMARY 2020-21

West Virginia University - Morgantown

Award Category	Number of Students Awarded			Amount Waived		
	In-State	Out-of-State & International	Total	In-State	Out-of-State & International	Total
Athletic Post-Eligibility	2	3	5	\$11,484	\$60,000	\$71,484
Debate	4	2	6	\$18,203	\$36,000	\$54,203
International Students/Scholars	0	2	2	\$0	\$7,000	\$7,000
Student Government	3	1	4	\$11,606	\$12,000	\$23,606
Total	9	8	17	\$41,293	\$115,000	\$156,293

Legislatively Mandated by the State of West Virginia

	Number of Students Awarded			Amount Waived		
	In-State	Out-of-State & International	Total	In-State	Out-of-State & International	Grand Total
American Legion	2	0	2	\$7,695	\$0	\$7,695
Foster Care	12	0	12	\$65,089	\$0	\$65,089
Health Science & Tech. Academy (HSTA)	185	0	185	\$1,062,876	\$0	\$1,062,876
Total	199	0	199	\$1,135,660	\$0	\$1,135,660

Combined Total \$1,291,953

UNDERGRADUATE TUITION WAIVER SUMMARY 2020-21

West Virginia University - Beckley

Award Category	Number of Students Awarded			Amount Waived		
	In-State	Out-of-State & International	Total	In-State	Out-of-State & International	Total
Academic Ability	161	37	198	\$316,476	\$231,750	\$548,226
Athletics Ability	101	161	262	\$263,099	\$1,663,608	\$1,926,707
Financial Need	4	0	4	\$5,000	\$0	\$5,000
Total	266	198	464	\$584,575	\$1,895,358	\$2,479,933

Legislatively Mandated by the State of West Virginia

Award Category	Number of Students Awarded			Amount Waived		
	In-State	Out-of-State & International	Total	In-State	Out-of-State & International	Total
Foster Care	2	0	2	\$8,849	\$0	\$8,849
Health Science & Tech. Academy (HSTA)	17	0	17	\$90,733	\$0	\$90,733
Part Time Enrollment for Employees	2	0	2	\$6,960	\$0	\$6,960
Total	21	0	21	\$106,542	\$0	\$106,542

Combined Total **\$2,586,475**

UNDERGRADUATE TUITION WAIVER SUMMARY 2020-21

West Virginia University - Keyser

Award Category	Number of Students Awarded				Amount Waived			
	In-State	Out-of-State	Metro	Total	In-State	Out-of-State	Metro	Total
Academic Ability	140	12	9	161	\$183,586	\$44,150	\$19,950	\$247,686
Athletic Ability	42	41	17	100	\$111,344	\$155,897	\$44,882	\$312,123
Financial Need	26	24	3	53	\$28,879	\$55,465	\$6,000	\$90,344
Leadership	3	0	0	3	\$1,500	\$0	\$0	\$1,500
Total	211	77	29	317	\$325,309	\$255,512	\$70,832	\$651,653

Legislatively Mandated by the State of West Virginia

Award Category	Number of Students Awarded				Amount Waived			
	In-State	Out-of-State	Metro	Total	In-State	Out-of-State	Metro	Total
Foster Care	7	0	1	8	\$17,783	\$0	\$935	\$18,718
Health Science & Tech. Academy (HSTA)	2	0	0	2	\$7,174	\$0	\$0	\$7,174
Part Time Enrollment for Employees	1	0	2	3	\$636	\$0	\$1,420	\$2,056
Total	10	0	3	13	\$25,593	\$0	\$2,355	\$27,948

Combined Total \$679,601

West Virginia University 2020-2021 Waiver Report

	Fall 2020								
	Number of Students			Number of Credit Hours			Dollar Value		
	Resident	Non-resident	Total	Resident	Non-resident	Total	Resident	Non-resident	Total
Employees	155	31	186	748	170	918	\$ 346,103	\$ 151,152	\$ 497,255
Graduate Assistants (RA/SA/TA)	410	1,246	1,656	3,631	11,089	14,720	\$ 1,758,488	\$ 14,869,445	\$ 16,627,933
Graduate Student Merit Waivers	232	329	561	1,237	1,637	2,874	\$ 591,920	\$ 2,049,935	\$ 2,641,855
Fellowships	39	73	112	321	643	964	\$ 153,315	\$ 827,550	\$ 980,865
Total	836	1,679	2,515	5,937	13,539	19,476	\$ 2,849,826	\$ 17,898,082	\$ 20,747,908

	Spring 2021								
	Number of Students			Number of Credit Hours			Dollar Value		
	Resident	Non-resident	Total	Resident	Non-resident	Total	Resident	Non-resident	Total
Employees	157	32	189	769	167	936	\$ 352,260	\$ 150,282	\$ 502,542
Graduate Assistants (RA/SA/TA)	393	1,223	1,616	3,487	10,944	14,431	\$ 1,696,230	\$ 14,774,810	\$ 16,471,040
Graduate Student Merit Waivers	255	294	549	1,390	1,469	2,859	\$ 670,510	\$ 1,832,475	\$ 2,502,985
Fellowships	33	67	100	285	603	888	\$ 135,300	\$ 809,640	\$ 944,940
Total	838	1,616	2,454	5,931	13,183	19,114	\$ 2,854,300	\$ 17,567,207	\$ 20,421,507

	Summer 2021								
	Number of Students			Number of Credit Hours			Dollar Value		
	Resident	Non-resident	Total	Resident	Non-resident	Total	Resident	Non-resident	Total
Employees	97	23	120	471	116	587	\$ 214,856	\$ 118,152	\$ 333,008
Graduate Assistants (RA/SA/TA)	211	903	1,114	887	3,619	4,506	\$ 339,332	\$ 3,225,504	\$ 3,564,836
Graduate Student Merit Waivers	69	76	145	250	184	434	\$ 112,155	\$ 211,190	\$ 323,345
Fellowships	31	48	79	156	164	320	\$ 70,800	\$ 174,420	\$ 245,220
Total	408	1,050	1,458	1,764	4,083	5,847	\$ 737,143	\$ 3,729,266	\$ 4,466,409

Number of Credit Hours			Dollar Value		
Resident	Non Resident	Total	Resident	Non Resident	Total
13,632	30,805	44,437	\$6,441,269.00	\$39,194,555	\$45,635,824