

SCHEDULE
October 30-31st, 2014



West Virginia University
Board of Governors

Thursday, October 30, 2014 (All meetings are scheduled at Erickson Alumni Center – Times are approximate)

1:00–2:00 p.m.	Classified Staff Constituency Meeting	Barnette BOG Room
2:15–3:30 p.m.	Joint Finance/Facilities & Revitalization Committee Meeting	Barnette BOG Room

Friday, October 31, 2014 (All meetings are scheduled at Erickson Alumni Center - Times are approximate)

8:00 – 8:30 a.m.	Breakfast	Barnette BOG Room
8:30 – 9:15 a.m.	Call to Order and Board Presentations	Barnette BOG Room
9:15 – 11:00 a.m.	Executive Session	Barnette BOG Room
11:00 a.m. to Noon	Board Meeting	Barnette BOG Room
Noon-1:00 p.m.	Joint Lunch with Alumni Association Board	Grand Hall
1:00 p.m.	Board Meeting Continues (if necessary)	Barnette BOG Room
1:30 p.m.	Audit Committee Meeting	Dean’s Room

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of October 31, 2014 – 8:30 a.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

	Staff Member	Page
1. Call to Order	Dailey	
2. Board Presentation: Receipt and Review of the Draft FY 2014 Financial Report for West Virginia University	Weese/Durbin	1
3. Board Presentation: Textbook Affordability Update	Dean	82
4. Board Presentation: Academic Affairs Updates	McConnell	91
5. Executive Session, under authority in West Virginia Code §§ 6-9A-4(b), (9), (12) to discuss: a. Legal and deliberative matters; and/or b. Matters related to commercial competition, and/or the purchase, sale or lease of property.		
6. Discussions Emanating from Executive Session	Dailey	
7. Approval of minutes of the September 19, 2014 meeting		92
8. Committee Reports		
a. Classified Staff Constituency Meeting	Martinelli	
b. Finance Committee	Nutting	
c. Facilities & Revitalization Committee	Alvarez	
9. President's Report	Gee	
10. Information Items (Written Only)		109
a. FY2015 Key Monthly Indicators through September 30, 2014	Weese	110
b. Major Capital Projects Update	Weese	117
c. Report on Real Estate Transactions – First Quarter of FY 2014-2015	Weese	121
d. Organizational Changes at the Davis College of Agriculture, Natural Resources and Design	Gee/McConnell	129
e. Executive Leadership Annual Report from University Relations	Martin	132
11. Consent Agenda (for Board Review and Action)		138
a. Approval of New Degree Program: Master of Arts in Music Industry	McConnell	139
b. Approval of New Degree Program: Master of Science in Biostatistics	McConnell/Colenda	141

c. Appointment to County Extension Committees	McConnell	143
d. West Virginia University's HEPC Leading the Way: Compact	Gee/McConnell	158

12. Other Business and General Discussion

**13. Plans for December 19, 2014 meeting in Morgantown
(morning of December graduation)**

14. Adjournment