

# **WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

**Meeting of June 22, 2018 – 8:30 a.m.**

**Barnette BOG Room, Erickson Alumni Center,  
Morgantown, West Virginia**

- |  |                                   |
|--|-----------------------------------|
| <b>1. Call to Order</b>  | <b>Staff Member<br/>Wilmoth</b>   |
| <b>2. Academic Affairs Updates</b>   | <b>Campbell</b>                   |
| <b>3. Honors College Updates</b>   | <b>Blemings &amp;<br/>Clement</b> |
| <b>4. Discussion/Action related to FY2018-2019 Budget<br/>for West Virginia University</b>   | <b>Congelio</b>                   |
| <b>5. Approval of Board of Governors Finance and<br/>Administration Rule 5.1 – Approvals and<br/>Delegations of Authority for Financial and<br/>Administrative Matters</b>   | <b>Taylor</b>                     |
| <b>6. Board Presentation – Discussion/Action – Notice of<br/>Proposed Rulemaking</b>   | <b>Taylor</b>                     |
| <b>7. Authorization to finalize and enter into a<br/>development agreement and related documents<br/>relating to a new facility for student housing,<br/>classrooms, and related space in Beckley</b>  | <b>Alsop</b>                      |
| <b>8. Executive Session, under authority in West Virginia<br/>Code §§6-9A-4(b)(2)(A), (b)(9) and (b)(12) to<br/>discuss:</b> <ul style="list-style-type: none"><li><b>a. Legal, personnel, and deliberative matters;</b></li><li><b>b. Matters not considered public records;</b></li><li><b>c. Matters related to construction planning,<br/>commercial competition matters, the purchase,<br/>sale or lease of property, and/or the investment of<br/>public funds</b></li></ul> | <b>Wilmoth</b>                    |
| <b>9. Actions Emanating from Executive Session, if any</b>   | <b>Wilmoth</b>                    |

- |  |                              |
|--|------------------------------|
| <b>10. Annual Faculty Report</b>   | <b>Valenti &amp; Hileman</b> |
| <b>11. Approval of minutes of the April 20, 2018 Regular Meeting, May 10, 2018 Emergency Meeting, May 18, 2018 Special Board Meeting, and May 25, 2018 Special Board Meeting</b> |                              |
| <b>12. Committee Reports</b>   |                              |
| a. <b>June 21, 2018 Audit Committee Meeting</b>  | <b>Alvarez</b>               |
| b. <b>June 21, 2018 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting</b>  | <b>Becker</b>                |
| c. <b>Nominating Committee</b>   | <b>Rogers</b>                |
| <b>13. President's Report</b>  |                              |
| <b>14. Information Items (Written Only)</b>  |                              |
| a. <b>Major Capital Projects Update</b>  | <b>Alsop</b>                 |
| b. <b>Real Estate Transactions – Third Quarter of FY 2017-2018</b>   | <b>Alsop</b>                 |
| c. <b>Promotion and Tenure Reports</b>   | <b>McConnell and Marsh</b>   |
| <b>15. Consent Agenda (for Board Review and Action)</b>  |                              |
| a. <b>Authorization relating to a real estate transfer and lease transaction with West Virginia University Hospitals, Inc.</b>   | <b>Alsop</b>                 |
| b. <b>Approval of capital improvement relating to the creation of an Innovation Center at the Statler College of Engineering and Mineral Research</b>                            | <b>Alsop</b>                 |
| c. <b>Authorization relating to a lease agreement with West Virginia University Hospitals, Inc. for the Rockefeller Neurosciences Institute</b>                                  | <b>Alsop</b>                 |
| d. <b>Approval of increased spending authority and related next steps for the new Business and Economics Complex</b>   | <b>Alsop</b>                 |
| e. <b>Providing consent to developer re-financing for the Evansdale Crossings</b>  | <b>Alsop</b>                 |
| f. <b>Approval of New Major within Arts and Sciences degree program: Multidisciplinary Studies at Potomac State</b>  | <b>McConnell</b>             |

- g. Approval of New Major: Environmental and Community Planning** **McConnell**
- h. Approval of New Major: Technical Art History** **McConnell**
- i. Correction of West Virginia University Administrative Fees** **Congelio & Campbell**
- j. Appointment to County Extension Committees** **McConnell**
- k. Approval of Undergraduate Program Reviews** **McConnell**
- l. Approval of Graduate Program Reviews** **McConnell**

**16. Other Business and General Discussion** **Wilmoth**

**17. Next regular meeting is scheduled for September 21, 2018**

**18. Adjournment**