

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of December 18, 2015 – 10: 30 a.m.
Room 172, WVU Coliseum, Morgantown, West Virginia

- | | |
|---|----------------------------|
| 1. Call to Order | Member
Flaherty |
| 2. Board Presentation: Academic Affairs Updates | McConnell |
| 3. Board Presentation: WVU Amended BOG Policies 31 and 44 | Furbee |
| 4. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), (b)(10) and (b)(12) to discuss:
(a) Legal, personnel, and deliberative matters;
(b) Approval of Honorary Degree candidates;
(c) Matters not considered public records;
(d) Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds | |
| 5. Discussions Emanating from Executive Session | Flaherty |
| 6. Approval of minutes of the November 6, 2015 Regular Meeting | |
| 7. Information Items (written only) | |
| a. Status of the FY 2015 Financial Statements and Audit Report | Weese |
| b. FY 2016 Quarterly Financial Report through September 30, 2015 and Key Monthly Indicators through October 31, 2015 | Weese |
| 8. Consent Agenda (for Board Review and Action) | |
| a. WVU Beckley Campus Building Names | Weese |
| b. Approval of New Degree Program: Global Supply Chain Management | McConnell |
| c. Approval of New Degree Program: Master of Arts in Musicology | McConnell |
| d. Appointment to County Extension Committees | McConnell |
| e. Approval of Amended West Virginia University Board of Governors Policy 31, University Student Conduct and Discipline Policy, and Amended West Virginia University Board of Governors Policy 44, Policy Regarding Discrimination, Harassment, Sexual Harassment, Sexual & Domestic Misconduct, Stalking, and Retaliation | Alsop |
| 9. Other Business and General Discussion | |

10. 2016 Meeting Dates

11. Adjournment