REVISED AGENDA
WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Meeting of May 18, 2018 – 9:00 a.m.
Bluestone Room, WVU Mountainlair,
Morgantown, West Virginia

1. Call to Order

2. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:
   (a) Legal, personnel, and deliberative matters;
   (b) Matters not considered public records; and
   (c) Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds

3. Discussions emanating from Executive Session – if any

4. Board Presentation – Discussion/Action – Proposed Final Academic Rules 2.1-2.5 and Faculty Rule 4.7

5. Review and Approval of 2018-2019 Tuition and Fees (UPDATE: This agenda item will not be covered during this meeting)

6. Consent Agenda (for Board Review and Action)
   a. Approval of New Major: Public History within the Master of Arts in History
   b. Approval of Change in Name of Major: Change the current major in Agronomy to Environmental, Soil, and Water Sciences within the MS degree program in Plant and Soil Sciences
   c. Approval of New Major: Nurse Anesthesia within the Doctor of Nursing Practice
   d. Approval of New Degree Program: PhD in Higher Education
e. Approval of New Major: Research and Evaluation within the Master of Arts in Educational Psychology

7. Other Business and General Discussion

8. Next regular meeting scheduled for June 22, 2018

9. Adjournment