

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

- | | <u>Member</u> |
|---|--------------------|
| 1. Call to Order | Wilmoth |
| 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 | Wilmoth |
| 4. Board Presentation – Discussion/Action – Proposed Final Academic Rules 2.1-2.5 and Faculty Rule 4.7 | McConnell & Taylor |
| 5. Review and Approval of 2018-2019 Tuition and Fees (UPDATE : This agenda item will not be covered during this meeting) | McConnell & Marsh |
| 6. Consent Agenda (for Board Review and Action) | |
| a. Approval of New Major: Public History within the Master of Arts in History | McConnell |
| 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 | McConnell |
| c. Approval of New Major: Nurse Anesthesia within the Doctor of Nursing Practice | McConnell |
| d. Approval of New Degree Program: PhD in Higher Education | McConnell |

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**