

SCHEDULE

September 24-25, 2015



West Virginia University Board of Governors

Thursday, September 24, 2015 (All meetings are scheduled at the Erickson Alumni Center)

Noon – 1:30 p.m.	Audit Committee Meeting	Barnette BOG Room
1:45 – 2:45 p.m.	Joint Strategic Plans and Initiatives and Finance Committee Meeting	Barnette BOG Room
3:00 – 4:30 p.m.	Accreditation and Academic Affairs Committee Meeting	Barnette BOG Room

Friday, September 25, 2015 (All meetings are scheduled at the Erickson Alumni Center)

8:00 – 8:30 a.m.	Breakfast	Barnette BOG Room
8:30 – 9:30 a.m.	Call to Order and Board Presentations	Barnette BOG Room
9:30 – 11:15 a.m.	Executive Session	Barnette BOG Room
11:20 - 11:50 a.m.	Board Meeting	Barnette BOG Room
Noon	Lunch	Grand Hall
1:00 p.m.	Board Meeting Continues (if necessary)	Barnette BOG Room

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of September 25, 2015 – 8:30 a.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

	Staff Member	Page
1. Call to Order	Flaherty	
2. WVU Foundation Update	Roth/Davisson	1
3. Investment Report	Weese	2
4. 4 th Quarter Preliminary Financial Results and FY2015 Financial Statement Audit Status	Weese/Durbin	3
5. Academic Affairs Updates	McConnell	4
6. 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; (c) Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds		
7. Discussions Emanating from Executive Session	Flaherty	
8. Approval of minutes of the June 5, 2015 regular meeting and September 1, 2015 special meeting		5
9. Committee Reports		
a. Audit Committee (September 24 th meeting)	Flaherty	
10. President's Report	Gee	
11. Information Items (Written Only)		19
a. Major Capital Projects Update	Weese	20
b. Key Monthly Indicators through July 31, 2015	Weese	23
c. Report on Real Estate Transactions – Fourth Quarter of FY 2014-2015	Weese	30
12. Consent Agenda (for Board Review and Action)		33
a. Entry of Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers	McConnell	34
b. Approval of Graduate Program Reviews	McConnell	39
c. Approval of New Degree Program: Master of Science in Business Data Analytics	McConnell	44

d. Termination of Degree Program: Bachelor of Science in Industrial Relations and Human Resources (IR&HR)	McConnell	46
e. Termination of Degree Program: Bachelor of Science in Management Information Systems (MIS)	McConnell	47
f. WVU Building Naming – Evansdale Crossing	Weese	48
g. Engineering Sciences Building – Upgrades to Floors G, 3, 4, 5, and 6	Weese	49
h. University Apartment Rates for Academic Year 2016-2017	Weese	51
i. Notice of Proposed Rulemaking, West Virginia University Board of Governors Policy 31, University Student Conduct and Discipline Policy, and West Virginia University Board of Governors Policy 44, Policy Regarding Discrimination, Harassment, Sexual & Domestic Misconduct, Stalking, and Retaliation	Alsop	54
j. Approval of Amended West Virginia University Board of Governors Policy 56, Drug and Alcohol Testing for Federal Transit Administration (FTA) & Federal Motor Carrier Safety Administration (FMCSA) Covered Positions	Weese	56
k. West Virginia University Board of Governors Resolution to Approve the Exclusion of Certain Newly Appointed Governors From the Personnel Security Clearance Requirements of the Department of Defense Regulations	Alsop/Harbaugh	74
l. Appointment of BOG Committees	Flaherty	78
m. Appointment to County Extension Committees	McConnell	82

13. Other Business and General Discussion

14. Plans for November 6, 2015 meeting in Morgantown

15. Adjournment