

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of February 28, 2020 – 9:45 a.m.  
Barnette BOG Room, Erickson Alumni Center,  
Morgantown, West Virginia

## MEETING AGENDA

- |  |                         |
|--|-------------------------|
| 1. Call to Order   | Staff Member<br>Alvarez |
| 2. Academic Affairs Updates  | Reed                    |
| 3. Notice of Proposed Rulemaking for changes to the following Rules: West Virginia University Board of Governors Faculty Rule 4.2 – Appointment, Promotion, Tenure, and Dismissal for Cause; and West Virginia University Board of Governors Faculty Rule 4.7 – Reduction in Force   | Reed & Taylor           |
| 4. Approval of minutes of the November 8, 2019 Regular Meeting, December 20, 2019 Regular Meeting and January 24, 2020 Special Board Meeting   |                         |
| 5. Committee Reports   |                         |
| a. February 27, 2020 – Audit Committee Meeting   | Jones                   |
| b. February 27, 2020 – Strategic Plans and Initiatives Committee Meeting   | Coppoolse               |
| c. February 28, 2020 – Finance and Facilities and Revitalization Committee Meeting – Committee Chairman Marty Becker will address the following agenda items for discussion/approval:  | Becker                  |
| • WVU Athletics Video, Sound, and Lighting Projects at the WVU Coliseum and the WVU Milan Puskar Center  | Lyons & Alsop           |
| • WVU Coliseum Seating   | Lyons & Alsop           |
| • Milan Puskar Stadium – West Suites Renovation  | Lyons & Alsop           |
| • WVU Athletic Performance Center  | Lyons & Alsop           |
| • Authorizing Resolution of the West Virginia University Board of Governors for the financing of capital improvements in connection with renovations at the WVU Coliseum and the WVU Milan Puskar Stadium, and the construction of the WVU Athletics Performance Center, in an aggregate principal amount not to exceed \$21,000,000 | Alsop                   |
| • Transfer of Buildings and Property to the West Virginia State Armory Board   | Alsop                   |

- **Amendment of Sublease from WVU Connector, LLC regarding Evansdale Crossing Building** **Alsop & Taylor**
6. **President's Report** **Gee**
  7. **Information Items (Written Only)**
    - a. **FY2020 Quarterly Financial Report for Activity through December 31, 2019** **Congelio & Halabe**
    - b. **Report of Real Property Transactions – Second Quarter of FY 2019-2020** **Furbee**
    - c. **Capital Projects Update** **Alsop**
    - d. **Transitioning Degrees Offered by the Department of Communication Sciences and Disorders FROM the College of Education and Human Services TO the School of Medicine, Professional & Undergraduate Degree Programs** **Gee & Reed**
  8. **Consent Agenda (for Board Review and Action)**
    - a. **Mountainlair and Mountaineer Station Parking Garage Rehab** **Alsop**
    - b. **HSC 1st Floor Dental Clinic Renovation – Phase 1** **Alsop**
    - c. **Approval of the Master of Science (MS) in Digital Marketing Communications degree program within the Reed College of Media** **Reed**
    - d. **WVU Summer Maymester Tuition Approval** **Congelio & Reed**
    - e. **Appointment to County Extension Committees** **Reed**
  9. **Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:**
    - a. **Confidential and deliberative matters regarding University strategic priorities, personnel matters, and initiatives relating to legislative matters;**
    - b. **Confidential and deliberative matters relating to internal Board of Governors operations; and**
    - c. **Report by General Counsel**
  10. **Discussions Emanating from Executive Session – if any** **Alvarez**
    - **Interim Appointment to the West Virginia University Health System Board of Directors**
  11. **Other Business and General Discussion**
  12. **Plans for May 1, 2020 meeting in Morgantown**
  13. **Adjournment**