

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Meeting of February 21, 2025 at 9:00 a.m.**

**Barnette BOG Room**  
**Erickson Alumni Center,**  
**Morgantown, WV**  
**AND**

Please click the link below to join the webinar:  
<https://wvu.zoom.us/j/97599808000>

**MEETING AGENDA**

<b>Agenda Item</b>	<b>Designee(s)</b>
<b>1. Call to Order</b>	<b>Pill</b>
<b>2. Potential Executive Session, under authority in West Virginia Code Sections 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:</b>  <b>a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University;</b>  <b>b. Potential strategic initiatives relating to personnel matters regarding the WVU presidential search; and</b>  <b>c. Matters relating to internal Board of Governors operations.</b>  <b>d. A confidential and privileged report by General Counsel.</b>	<b>Pill</b>
<b>3. Discussions Emanating from Executive Session – if any</b>	<b>Pill</b>



Agenda Item	Designee(s)
<p><b>d. Termination of the MS in Industrial Hygiene within the College of Public Health</b></p> <p><b>e. Deactivation and or termination of the following programs from WVU Main Campus, WVUIT and WVU Potomac State; BA: Chemistry, (WVU), BS: Adventure Recreation Management, BSAM: Aviation Management, BS: Healthcare Administration, BS: Mathematics, BS: Public Service Administration, BS: Chemistry, (WVUIT), AA: Recreation, Parks and Tourism Resources, AS: Wood Science and Technology (WVU Potomac State)</b></p> <p><b>f. Approval of New Program: BS in Secondary Mathematics Education College of Applied Human Sciences</b></p> <p><b>g. Approval of New Program: BS in Secondary Science Education College of Applied Human Sciences</b></p> <p><b>h. Pride Practice Facility</b></p> <p><b>i. County Extension Appointments</b></p> <p><b>j. WVU Tech Campus Corridor Sidewalk Project</b></p>	<p><b>Kreider</b></p> <p><b>Gee &amp; Kreider</b></p> <p><b>Kreider</b></p> <p><b>Kreider</b></p> <p><b>Congelio</b></p> <p><b>Kreider</b></p> <p><b>Furbee</b></p>
<p><b>12. The next planned Board of Governors meeting is scheduled for April 4, 2025</b></p>	<p><b>Pill</b></p>
<p><b>13. Adjournment</b></p>	<p><b>Pill</b></p>

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