## 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: <u>https://wvu.zoom.us/j/97599808000</u>

## **MEETING AGENDA**

	Agenda Item	Designee(s)   Pill   Pill
1.	Call to Order	
2.	Potential Executive Session, under authority in West Virginia Code Sections 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:	
2	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;	
ł	D. Potential strategic initiatives relating to personnel matters regarding the WVU presidential search; and	
(	e. Matters relating to internal Board of Governors operations.	
(	d. A confidential and privileged report by General Counsel.	
3. any	Discussions Emanating from Executive Session – if	Pill

	Agenda Item	Designee(s)
	nal Amended Rule & Official Comments	Barnhart
	mmary for WVU BOG Finance &	
Ad	ministration Rule 5.8 – Travel	
5. Fe	bruary 20, 2025 Audit Committee Report	Reynolds
6. Fe	bruary 20, 2025 Academic Affairs and	Reynolds
Ac	creditation Committee Report	
7. Pr	ovost's Report	Kreider
8. Pr	esident's Report	Gee
9. Ap	proval of minutes for November 22, 2024 and	Pill
De	cember 20, 2024 regular meetings and January	
31,	2025 special board meeting	
10. In	formation Item (Written Only)	Furbee
	eport of Real Property Transactions – cond Quarter of FY 2025	
	onsent Agenda Items (for Board Review and ction)	
L G P a	Approval of a new online Master of Arts (MA) in Leadership Studies in Education degree, and the General Supervisor of Instruction Certificate, the Principal Certificate, and the Combined School nd District Leadership Certificate in the College of Applied Human Sciences	Kreider
b. Termination of the certificate in Artist Diploma in Music Performance within the College of Creative Arts and Media		Kreider
c.T E in	Yermination of the on-campus MS in Resource Aconomics and Management and the online MS In Resource Economics and Management within the Davis College of Agriculture and Resources.	Kreider

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