

SCHEDULE

September 18-19, 2014



West Virginia University Board of Governors

Thursday, September 18, 2014

Location

3:15 p.m.	Audit Committee Meeting	Room 211 Woodburn Hall WVU Main Campus, Morgantown, WV
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Friday, September 19, 2014 (All meetings are scheduled at Erickson Alumni Center (Times are Approximate))

8:00 – 8:30 a.m.	Breakfast	Barnette BOG Room
8:30 – 10:30 a.m.	Call to Order and Board Presentations	Barnette BOG Room
10:45 a.m. - Noon	Executive Session	Barnette BOG Room
Noon/12:45 p.m.	Lunch	Grand Hall
1:00 p.m.	Board Meeting Continues	Barnette BOG Room

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of September 19, 2014 – 8:30 a.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

	Staff Member	Page
1. Call to Order	Dailey	
2. Board Presentation: Division of Diversity, Equity and Inclusion Update	Fryson	1
3. WVU Foundation Update	Roth	2
4. Finance Committee Report	Nutting	
5. Board Presentation: 4 th Quarter Preliminary Financial Results and 2014 Financial Statement Audit Status	Weese/Durbin	3
6. Board Presentation: WVU Research – Innovation Entrepreneurship and Commercialization	King	4
7. Board Presentation: Enrollment and Bureaucracy SWOT (Strengths, Weaknesses, Opportunities and Threats) Team Updates	Dean/Weese	5
8. Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (9), (12) to discuss: a. Legal and deliberative matters; b. Personnel matters; and/or c. Matters related to commercial competition.		
9. Discussions Emanating from Executive Session	Dailey	
10. Approval of minutes of the June 5 , 2014 meeting		6
11. Committee Reports		
a. Health Sciences Committee	Cappellanti	
b. Facilities & Revitalization Committee	Alvarez	
c. Audit Committee	Flaherty	
12. President's Report	Gee	
13. Information Items (Written Only)		19
a. Overview of the 2014 Series A, B & C Revenue Bond Issuance	Weese	20
b. FY 2014 Key Monthly Indicators through July 31, 2014	Weese	21
c. Major Capital Projects Update	Weese	28
d. Report on Real Estate Transactions – Fourth Quarter of FY 2013-2014	Weese	32

e. West Virginia University Procedures for Faculty Appointment, Annual Evaluation, Promotion and Tenure 2014-2015	Gee McConnell	35
f. Executive Leadership Annual Reports for:		55
➤ Academic Affairs	McConnell	56
➤ Health Sciences	Colenda	86
➤ Student Life	Ellington	123
➤ Administration and Finance	Weese	141
➤ WVU Research Office	King	152
14. Consent Agenda (for Board Review and Action)		156
a. Entry of Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers	McConnell	157
b. WVU Roadway Naming – University Park Drive	Weese	162
c. Approval to Maintain the Percentage of Personnel Placed in the Category of “Non-Classified” at West Virginia University and its Regional Campuses to 25 Percent of the Total Number of Classified and Non-Classified Employees	Phillips	163
d. Ballpark Parking – Land Acquisition and Infrastructure Improvements	Weese	165
e. Approval of New Major: Energy Land Management	McConnell	167
f. Undergraduate Program Review Recommendations (Approval of corrected program review)	McConnell	169
g. Appointment of BOG Committees	Dailey	174
15. Other Business and General Discussion		
16. Plans for October 31, 2014 meeting in Morgantown		
17. Adjournment		