

SCHEDULE

February 19-20, 2015



West Virginia University Board of Governors

Thursday, February 19, 2015 (All meetings are scheduled at Erickson Alumni Center – Times are approximate)

1:00–2:00 p.m.	Faculty Constituency Meeting	Barnette BOG Room
2:15–3:15 p.m.	Joint Finance/Facilities & Revitalization Committee Meeting	Barnette BOG Room

Friday, February 20, 2015 (All meetings are scheduled at Erickson Alumni Center - Times are approximate)

8:00 – 8:30 a.m.	Breakfast	Barnette BOG Room
8:30 – 9:00 a.m.	Call to Order and Board Presentations	Barnette BOG Room
9:00 – 10:30 a.m.	Executive Session	Barnette BOG Room
10:30 a.m. to Noon	Board Meeting	Barnette BOG Room
Noon-1:00 p.m.	Joint Lunch with Alumni Association Board	Grand Hall
1:00 p.m.	Board Meeting Continues (if necessary)	Barnette BOG Room
1:15 p.m.	Audit Committee Meeting	Barnette BOG Room

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of February 20, 2015 – 8:30 a.m.
Erickson Alumni Center, Morgantown, West Virginia

	Staff Member	Page
1. Call to Order	Dailey	
2. Board Presentations:	McConnell	
➤ “It’s On Us” Campaign		
➤ Academic Affairs Updates		
3. Board Presentation – Legislative Update	Alsop	
4. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:	Dailey	
• Legal, personnel, and deliberative matters;		
• Matters not considered public records;		
• Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds.		
5. Discussions emanating from Executive Session	Dailey	
6. Update and Review of Mountain State University Purchase Status	Multiple	
7. Approval of minutes of the December 19, 2014 meeting	Dailey	
8. Committee Reports (as needed)	Dailey	
9. President’s Report	Gee	
10. Information Items (Written Only)		
a. FY2015 Key Indicators through December 31, 2014	Weese	
b. Major Capital Projects Update	Weese	
c. Report on Real Estate Transactions – Second Quarter of FY 2014-2015	Weese	
d. Name change for the School of Politics and Policy within the Eberly College of Arts and Sciences	Gee & McConnell	
11. Consent Agenda (for Board Review and Action)		
a. Approval of New Degree Program: Doctor of Philosophy in Sociology	McConnell	
b. Approval of New Degree Program: Master of Science in Materials Science and Engineering	McConnell	
c. Appointment to County Extension Committees	McConnell	
12. Other Business and General Discussion		

13. Next regular meeting - May 1, 2015

14. Adjournment