

SCHEDULE

Friday, February 10, 2017



**West Virginia University
Board of Governors**

Friday, February 10, 2017 (All meetings are scheduled at Erickson Alumni Center)

9:00-10:45 a.m.	Call to Order – followed by Executive Session discussions only	Barnette BOG Room
10:45 a.m. to 1:00 p.m.	The board will recess to attend a public announcement and lunch	Erickson Alumni Center
1:15 p.m.	Full public board meeting continues	Barnette BOG Room

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of February 10, 2017 – 9:00 a.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia

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| 1. Call to Order | Member
Flaherty |
| 2. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9) and (b)(12) to discuss:
(a) Legal, personnel, and deliberative matters;
(b) Matters not considered public records;
(c) Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds | |
| 3. Board recesses to participate in a public ceremony regarding a gift announcement | Flaherty |
| 4. Discussions Emanating from Executive Session | Flaherty |
| 5. Board Presentation: Academic Affairs Updates | McConnell |
| 6. Board Presentation: 2016 Financial Statements and Audit Report for West Virginia University | Weese/Durbin |
| 7. Approval of minutes for:
<ul style="list-style-type: none"> • December 16, 2016 Regular Meeting • January 18, 2017 Special Meeting • January 27, 2017 Special Meeting | |
| 8. Committee Reports for:
<ul style="list-style-type: none"> a. February 9, 2017 – Audit Committee Meeting b. February 9, 2017 – Joint Audit/Finance, Facilities and Revitalization Committee Meeting c. February 9, 2017 – Academic Affairs and Accreditation Committee Meeting d. February 9, 2017 – Joint Strategic Plans & Initiatives /Finance and Facilities and Revitalization/ Committee Meeting | Wilmoth
Wilmoth
Jones
Flaherty |
| 9. President’s Report | Gee |
| 10. Information Items (written only)
<ul style="list-style-type: none"> a. Major Capital Projects Update b. FY2017 Quarterly Financial Report for Activity through | Weese
Weese |

December 31, 2016

- c. FY2017 Key Monthly Indicators through December 31, 2016** Weese
 - d. Report on Real Estate Transactions – Second Quarter of FY 2016-2017** Weese
- 11. Consent Agenda (for Board Review and Action)**
- a. Approval of New Degree Program: Health Informatics and Information Management** McConnell
 - b. Organizational (Departmental) Changes at West Virginia University School of Dentistry** Gee & McConnell
 - c. Appointment of BOG member to West Virginia United Health System Board of Directors** Flaherty
 - d. Receipt and Acceptance of the FY 2016 Financial Statements and Audit Report for West Virginia University** Weese & Durbin
- 12. Other Business and General Discussion**
- 13. Plans for April 21, 2017 board meeting in Morgantown**
- 14. Adjournment**