

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Board Meeting – September 15, 2023 – 9:00 a.m.

**Barnette BOG Room,
Erickson Alumni Center
Morgantown, West Virginia
and**

Please click the link below to join the webinar:
<https://wvu.zoom.us/j/99814155818>

MEETING AGENDA

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| 1. Call to Order | Member
Willis-Miller |
| 2. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), (b)(10), and (b)(12) to discuss: | Willis-Miller |
| a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; corporate collaborations and financial matters relating to public private partnerships; the purchase, sale or lease of property; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; | |
| b. Possible naming opportunity of a non-academic building; and | |
| c. Confidential and preliminary matters involving or affecting the University's budget for the current and upcoming academic year, including retention and enrollment. | |
| 3. Discussions Emanating from Executive Session – if any | Willis-Miller |
| 4. Office of the Provost - Final Recommendations (Discussion and Vote) | Gee & Reed |
| 5. Fall 2023 Fiscal Leading Indicators (Information Only) | Congelio & Weiss |
| 6. Approval of minutes for June 23, 2023, July 31, 2023, and August 22, 2023 board meetings | |
| 7. Information Items (Written Only) | |
| a. Report of Real Property Transactions – Fourth Quarter of FY 2023 | Furbee |
| b. Educational Materials Report | Widders |

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| c. Organizational (Departmental) Change at the West Virginia University School of Medicine: The WVU School of Medicine is creating a Department of Hematology & Oncology | Gee & Reed |
| d. Organizational (Departmental) Change at the West Virginia University School of Medicine: The WVU School of Medicine is creating a Department of Cancer Prevention and Control | Gee & Reed |
| e. Assessment of Strategic Initiatives Units and the Office of General Counsel | Alsop |
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| 8. Consent Agenda (for Board Review and Action) | |
| a. Entry of Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers | Reed |
| b. Appointment to County Extension Committees | Reed |
| c. Naming Opportunity for Non-Academic Building | Alsop |
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| 9. President's Report | |
| 10. The next regular board meeting is scheduled for November 17, 2023 | |
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| 11. Adjournment | |