

SCHEDULE
April 3-4 2014



West Virginia University
Board of Governors

Thursday, April 3, 2014

3:30 – 5:00 p.m. Audit Committee Meeting **WVU President’s Conference Room, Stewart Hall, 1500 University Avenue, Morgantown, WV**

Friday, April 4, 2014

All meetings are scheduled at Erickson Alumni Center (Times are approximate)

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

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of April 4, 2014 – 8:30 a.m.
Erickson Alumni Center, Morgantown, West Virginia

	Staff Member	Page
1. Call to Order	Dailey	
2. Board Presentation: Academic Affairs Updates	Wheatly	1
3. Board Presentation: Public-Private Partnerships – Presentation of Completed Transactions	Weese	2
4. Executive Session, under authority in West Virginia Code § 6-9A-4(b)(12) to discuss legal matters		
5. Discussions Emanating from Executive Session		
6. Approval of minutes from the February 21, 2014 Regular Meeting and March 3, 2014 Emergency Meeting		3
7. Committee Reports:		
a. Audit Committee	Flaherty	
b. Finance Committee	Nutting	
c. Facilities and Revitalization Committee	Lewis	
8. President’s Report	Gee	
9. Information Items (Written Only)		14
a. FY2014 Key Monthly Indicators through February 28, 2014	Weese	15
b. FY2014 Quarterly Financial Report through December 31, 2013	Weese	23
c. Major Capital Projects Update	Weese	37
10. Consent Agenda (for Board Review and Action)		41
a. Establish a School of Politics and Policy within the Eberly College of Arts and Sciences	Gee/Wheatly	42
b. Establish a Department of Forensic and Investigative Sciences	Gee/Wheatly	44
c. Approval of New Degree Program: MS in Health Sciences	Colenda/Wheatly	46
d. WVU Building and Roadway Naming	Weese	48
e. West Virginia University Intercollegiate Athletics	Weese/Luck	51

Facilities Master Plan – FY2014

f. Resolution authorizing the financing of capital improvement costs associated with the WVU Intercollegiate Athletics Facilities Master Plan through the issuance of Revenue Bonds in the aggregate principal amount of \$85,000,000 and reimbursement of capital improvement costs incurred prior to issuance of such bonds	Weese	80
g. PRT Modernization Project	Weese	90
h. Resolution authorizing the financing of improvements associated with Phase II of the PRT Modernization Plan through the issuance of Revenue Bonds in the aggregate principal amount of up to \$60,000,000 and reimbursement of capital improvement costs incurred prior to issuance of such bonds	Weese/Luck	106
i. Refunding Bond Resolution	Weese	116
j. Appointment to County Extension Committees	Wheatly	127
k. West Virginia University 2013-2018 Institutional Compact: Rationales for Targets on Metrics (Approval of Revised Report)	Gee/Wheatly	139
11. Appointment of Nominating Committee to present slate of officers for June, 2014 meeting		
12. Other Business and General Discussion		
13. Plans for June, 2014 meeting		
14. Adjournment		