

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Regular Board Meeting – November 17, 2023 – 10:00 a.m.

**Erickson Alumni Center
Ballrooms B&C
Morgantown, WV**

{Board will meet in the Barnette BOG Room for Executive Session}

AND

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/97627819617>

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 opportunities; 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. Academic Affairs Update | Reed |
| 5. Approval of minutes for September 14, 2023, and September 15, 2023 board meetings | |
| 6. Information Items (Written Only) | |
| a. Board Approved Ongoing Capital Projects | Alsop |
| b. Confirmation of Discontinuation of Undergraduate Academic Programs | Gee & Reed |
| c. Confirmation of Discontinuation of Graduate Academic Programs | Gee & Reed |

7. Committee Reports For:

- **November 16, 2023 - Audit Committee Meeting [representative(s) from CliftonLarsonAllen, LLP will be present] – agenda items include:**
 - a. **Receipt and Acceptance of FY2023 Financial Statements and Audit Report for West Virginia University** **Congelio**
 - b. **Receipt and Acceptance of the FY 2023 Financial Statements and Single Audit Compliance Report for West Virginia University Research Corporation** **Weiss**
- **November 16, 2023 - Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting** **Coppoolse**
- **November 17, 2023 - Academic Affairs and Accreditation Committee Meeting** **Harris**

8. President’s Report **Gee**

9. Consent Agenda (for Board Review and Action)

- a. **One Waterfront Place Chiller & Cooling Tower Replacement** **Alsop**
- b. **Mon County Ballpark Artificial Turf Replacement** **Alsop**
- c. **Acquisition of Real Property in Morgantown** **Furbee**
- d. **Appointment to County Extension Committees** **Reed**
- e. **Naming Opportunities** **Alsop**

10. The next regular board meeting is scheduled for December 15, 2023

11. Adjournment