

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of November 9, 2018 – 8:30 a.m.  
Barnette BOG Room, Erickson Alumni Center,  
Morgantown, West Virginia

- |   |                         |
|---|-------------------------|
| 1. Call to Order  | Staff Member<br>Wilmoth |
| 2. Academic Affairs Update  | McConnell               |
| 3. Discussion/Action – Approval of BOG modification of policies and new rules set forth in Notice of Proposed Rulemaking approved on September 21, 2018.  |                         |
| 4. Board Presentation and Possible Action: Notice of Proposed Rulemaking for Governance Rule 1.4.   |                         |
| 5. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:<br>(a) Legal, personnel, and deliberative matters;<br>(b) Matters not considered public records;<br>(c) Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds |                         |
| 6. Discussions Emanating from Executive Session   | Wilmoth                 |
| 7. Approval of minutes of the September 21, 2018 regular meeting and October 23, 2018 special meeting   |                         |
| 8. Committee Reports  |                         |
| a. November 8, 2018 Audit Committee Meeting   | Alvarez                 |
| b. November 8, 2018 Joint Audit and Finance Committee Meeting   | Alvarez                 |
| ➤ Including board presentation/overview of FY 2018 Financial Statements and Audit Report for West Virginia University   | Congelio                |
| ➤ Including board presentation/overview of FY 2018 Financial Statements and Audit Report for West Virginia University Research Corporation  | Halabe                  |
| c. November 8, 2018 Academic Affairs and Accreditation Committee Meeting  | Heywood                 |
| d. November 8, 2018 Joint Finance and Facilities and Revitalization and Strategic Plans and Initiatives Committee Meeting   | Becker                  |
| 9. President's Report   |                         |

**10. Information Items (Written Only)**

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|---|----------------------------|
| <b>a. Report on Real Estate Transactions – First Quarter of FY 2018-2019</b>  | <b>Alsop</b>               |
| <b>b. Textbook Affordability Update</b>   | <b>Campbell</b>            |
| <b>c. Changing the name of the Department of Ophthalmology to the Department of Ophthalmology and Visual Sciences</b> | <b>Gee &amp; McConnell</b> |
| <b>d. Executive Leadership Annual Reports for:</b>  |                            |
| ➤ <b>Academic Affairs</b>   | <b>McConnell</b>           |
| ➤ <b>Diversity, Equity &amp; Inclusion</b>  | <b>Poore</b>               |
| ➤ <b>Health Sciences</b>  | <b>Marsh</b>               |
| ➤ <b>Office of Research</b>   | <b>King</b>                |
| ➤ <b>Strategic Initiatives</b>  | <b>Alsop</b>               |
| ➤ <b>Student Life</b>   | <b>Farris</b>              |
| ➤ <b>University Relations</b>   | <b>Martin</b>              |

**11. Consent Agenda (for Board Review and Action)**

- |  |                  |
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| <b>a. Termination of Graduate Certificate: Gerontology</b>   | <b>McConnell</b> |
| <b>b. Termination of Graduate Certificate: Women’s Health</b>  | <b>McConnell</b> |
| <b>c. Approval of New Certificate: Community Development Policy and Practice</b>   | <b>McConnell</b> |
| <b>d. Appointment to County Extension Committees</b>   | <b>McConnell</b> |
| <b>e. Receipt and Acceptance of 2018 Financial Statements and Audit Report for West Virginia University</b>                      | <b>Congelio</b>  |
| <b>f. Receipt and Acceptance of 2018 Financial Statements and Audit Report for West Virginia University Research Corporation</b> | <b>Halabe</b>    |

**12. Other Business and General Discussion**

**13. Plans for December 14, 2018 meeting in Morgantown**

**14. Adjournment**