1. Call to Order

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. Discussions consistent with the statutorily required three (3) year presidential review and related contract terms
   d. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds

3. Discussions Emanating from Executive Session, if any
   • Appointment of committees per guidelines for presidential evaluation and contract renewal

4. Academic Affairs Updates

5. Board Presentation – Proposed Final Rule for the following: BOG Policy 42 – Procurement and Purchasing (proposed to be amended as Finance and Administration Rule 5.9 – Procurement)

6. Board Presentation – Discussion/Action – Notice of Proposed Rulemaking is submitted for these current Board of Governors Policies:
   • BOG Policy 4 – Travel (proposed to be amended as BOG Finance and Administration Rule 5.8 – Travel)
   • BOG Policy 11 – Freedom of Expression &
Use of Facilities (substance incorporated into new BOG Governance Rule 1.8 Freedom of Expression and BOG Finance and Administration Rule 5.5 – Use of University Facilities)

- BOG Policy 16 – Use of Institutional Facilities (proposed to be amended as BOG Finance and Administration Rule 5.5 – Use of University Facilities)
- BOG Policy 18 – Alcoholic Beverages on the Campus (substance incorporated into BOG Finance and Administration Rule 5.5 – Use of University Facilities)
- BOG Policy 19 – Rule on Credit Card Solicitation and Marketing (substance incorporated into BOG Finance and Administration Rule 5.5 – Use of University Facilities)
- BOG Policy 28 – Regulation of Parking & Transportation (proposed to be amended as BOG Finance and Administration Rule 5.7 – Parking and Transportation)
- BOG Policy 48 – Textbook Affordability (proposed to be amended as BOG Governance Rule 1.12 – Educational Materials)

Additionally, the following new Rules are proposed: Governance Rule 1.5 – Intellectual Property Rule for Patent, Copyright, and Trademark Rights and Governance Rule 1.8 Freedom of Expression.

7. Approval of minutes of the February 8, 2019 Regular Meeting and March 19, 2019 Special Meeting

8. Committee Reports:
   a. April 11, 2019 Audit Committee Meeting Alvarez
   b. April 11, 2019 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting Jones
9. Information Items (written only)

10. Annual Report of the Classified Staff Representative to the Board of Governors Martin

11. Annual Report of the Student Government Association Representative to the Board of Governors Obioma

12. Board Presentation – Discussion/Action for:
    • Approval of 2019-2020 Tuition and Fees McConnell & Marsh
    • Approval of FY 2020 Budget Parameters Alsop & Congelio

13. President’s Report

14. Consent Agenda (for Board Review and Action)
   a. Student Housing Developer Procurement Alsop
   b. Evaluation of Real Property Assets Alsop
   c. Evansdale Residential Complex (ERC) Dining Hall Renovation Alsop
   d. Hatfield’s Dining Hall Renovation Alsop
   e. Sale of Property in Montgomery, West Virginia Alsop
   f. Milan Puskar Center Phase 3 and 4 Next Steps – Infrastructure Renovation and Upgrades; Hiring of Construction Manager for Preconstruction Services Alsop
   g. Caperton Indoor Practice Facility (IPF) Artificial Turf Replacement Alsop
   h. Health Science’s Center North (HSC), 3rd Floor Renovation, School of Pharmacy Alsop
   i. New Business and Economics Building, Reynolds Hall Alsop
   j. Renaming of the Federal Building in Beckley and the Evansdale Residential Complex (Towers) FRL Townhomes and Garages Alsop
   k. Property Acquisition of Purinton Parcel Alsop
   l. Transfer of Property and Easements for Widening of the Intersection of Willowdale Road and Valley View Avenue Alsop
m. Reccoat the Roof Membrane for WVU Coliseum

n. Termination of Certificate Program: Gerontology

o. Approval of New Certificates: Graduate Certificates in Creative Strategy, Data Marketing Communications, Digital and Social Media, Healthcare Communication, Higher Education Marketing, and Public Relations Leadership

p. Approval of New Major in Educational Theory and Practice within the PhD in Education

q. Approval of the Occupational Therapy Doctorate (OTD) within the School of Medicine

r. Termination of MA in World Language, Literature, and Linguistics

s. Approval of Updated BOG Committees

t. Appointment to County Extension Committees

15. Appointment of Nominating Committee to present slate of officers for June 2018 meeting

16. Other Business and General Discussion

17. Adjournment