

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Meeting of Friday, April 12, 2019 – 8:30 a.m.**  
**Barnette BOG Room, Erickson Alumni Center,**  
**Morgantown, West Virginia**

Staff Member  
**Wilmoth**

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**

**Wilmoth**

  - **Appointment of committees per guidelines for presidential evaluation and contract renewal**
4. **Academic Affairs Updates**

**McConnell**
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)**

**Alsop & Taylor**
6. **Board Presentation – Discussion/Action – Notice of Proposed Rulemaking is submitted for these current Board of Governors Policies:**

**Alsop & Taylor**

  - **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)**
- a. FY 2019 Quarterly Financial Report for Activity Through December 31, 2018** **Congelio**
- 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:** **McConnell & Marsh**
- **Approval of 2019-2020 Tuition and Fees**
  - **Approval of FY 2020 Budget Parameters**
- 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), 3<sup>rd</sup> 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**

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| m.  | <b>Recoat the Roof Membrane for WVU Coliseum</b>  | <b>Alsop</b>     |
| n.  | <b>Termination of Certificate Program:<br/>Gerontology</b>  | <b>McConnell</b> |
| o.  | <b>Approval of New Certificates: Graduate<br/>Certificates in Creative Strategy, Data<br/>Marketing Communications, Digital and Social<br/>Media, Healthcare Communication, Higher<br/>Education Marketing, and Public Relations<br/>Leadership</b> | <b>McConnell</b> |
| p.  | <b>Approval of New Major in Educational Theory<br/>and Practice within the PhD in Education</b>   | <b>McConnell</b> |
| q.  | <b>Approval of the Occupational Therapy<br/>Doctorate (OTD) within the School of Medicine</b>   | <b>McConnell</b> |
| r.  | <b>Termination of MA in World Language,<br/>Literature, and Linguistics</b>   | <b>McConnell</b> |
| s.  | <b>Approval of Updated BOG Committees</b>   | <b>Wilmoth</b>   |
| t.  | <b>Appointment to County Extension Committees</b>   | <b>McConnell</b> |
| <b>15. Appointment of Nominating Committee to present<br/>slate of officers for June 2018 meeting</b> |   | <b>Wilmoth</b>   |
| <b>16. Other Business and General Discussion</b>  |   |                  |
| <b>17. Adjournment</b>  |   |                  |