MEETING AGENDA

1. Call to Order
   Staff Member: Alvarez

2. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss confidential and privileged report on litigation and legal matters by General Counsel
   Staff Member: Biller

3. Diversity Working Groups Update
   Staff Member: Poore

4. Academic Affairs Update
   Staff Member: Reed

5. Board presentation and potential discussions or action related to Authorization for Management to Enter into a Memorandum of Understanding Relating to Virgin Hyperloop
   Staff Member: Marsh & Alsop

6. Update Relating to COVID-19, Operations, and Finances
   Staff Member: Gee

7. President’s Report
   Staff Member: Taylor

8. Proposed Final Amended Rules and Official Comments
   Summary for the following:
   - West Virginia University Board of Governors Governance Rule 1.6 – Rule Regarding Discrimination, Harassment, Sexual Harassment, Sexual Misconduct, Domestic Misconduct, Stalking, Retaliation, and Relationships; and
   - West Virginia University Board of Governors Student Life Rule 6.1 – Student Rights and Responsibilities; Student Conduct
   Staff Member: Martin

9. Classified Staff Annual Report
   Staff Member: Martin

10. Approval of minutes of September 18, 2020 Regular Board Meeting
11. Committee Reports
   a. November 5, 2020 – Audit Committee meeting
   b. November 6, 2020 - Joint Finance and Facilities and Revitalization Committee/Strategic Plans and Initiatives Committee meeting

12. Information Items (Written Only)
   a. Confirmation of Previously Approved Naming Opportunity (Brad and Alys Smith Outdoor Economic Development Collaborative)

13. Consent Agenda (for Board Review and Action)
   a. Receipt and Acceptance of the FY 2020 Financial Statements and Audit Report for West Virginia University
   b. Receipt and Acceptance of the FY 2020 Financial Statements and Single Audit Compliance Report for West Virginia University Research Corporation
   c. Approval of New Major: AAS Technical Studies: Carpentry Technology
   d. Approval of New Degree Program: BS Early Childhood Special Education
   e. Approval of new Graduate Certificate in Quantitative & Qualitative Social Sciences Research Methods in the Eberly College of Arts and Sciences
   f. Approval of New Graduate Certificate in Petroleum Data Analytics in the Benjamin M. Statler College of Engineering and Mineral Resources
   g. Approval of a New Master of Science (MS) in Petroleum Data Analytics in the Benjamin M. Statler College of Engineering and Mineral Resources

14. Other Business and General Discussion

15. Next regular board meeting is December 18, 2020

16. Adjournment