

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of November 6, 2020 – 10:30 a.m.

Zoom Meeting ID: 936 8319 5196
Passcode: WVUBOG20
Dial-in: (888) 475-4499

MEETING AGENDA

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| 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 | |
| 3. Diversity Working Groups Update | Poore |
| 4. Academic Affairs Update | 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 | Biller |
| 6. Update Relating to COVID-19, Operations, and Finances | Marsh &
Alsop |
| 7. President’s Report | Gee |
| 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 | Taylor |
| 9. Classified Staff Annual Report | Martin |
| 10. Approval of minutes of September 18, 2020 Regular Board Meeting | |

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| 11. Committee Reports | Jones |
| a. November 5, 2020 – Audit Committee meeting | |
| b. November 6, 2020 - Joint Finance and Facilities and Revitalization Committee/Strategic Plans and Initiatives Committee meeting | Coppoolse |
| 12. Information Items (Written Only) | |
| a. Confirmation of Previously Approved Naming Opportunity (Brad and Alys Smith Outdoor Economic Development Collaborative) | Gee & Reed |
| 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 | Congelio |
| b. Receipt and Acceptance of the FY 2020 Financial Statements and Single Audit Compliance Report for West Virginia University Research Corporation | Halabe |
| c. Approval of New Major: AAS Technical Studies: Carpentry Technology | Reed |
| d. Approval of New Degree Program: BS Early Childhood Special Education | Reed |
| e. Approval of new Graduate Certificate in Quantitative & Qualitative Social Sciences Research Methods in the Eberly College of Arts and Sciences | Reed |
| f. Approval of New Graduate Certificate in Petroleum Data Analytics in the Benjamin M. Statler College of Engineering and Mineral Resources | Reed |
| g. Approval of a New Master of Science (MS) in Petroleum Data Analytics in the Benjamin M. Statler College of Engineering and Mineral Resources | Reed |
| 14. Other Business and General Discussion | |
| 15. Next regular board meeting is December 18, 2020 | |
| 16. Adjournment | |