

# SCHEDULE

September 26-27<sup>th</sup>, 2013



## West Virginia University Board of Governors

### Thursday, September 26, 2013

1:00 – 2:00 p.m.	BOG/Classified Staff Constituency Meeting	Barnette BOG Room Erickson Alumni Center Morgantown, WV
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### Friday, September 27, 2013

Meetings scheduled in the Rhododendron Room at the WVU Mountainlair, in Morgantown, West Virginia

8:00 – 8:30 a.m.	Breakfast	Rhododendron Room Mountainlair
8:30 – 9:15 a.m.	Board Meeting	Rhododendron Room Mountainlair
9:30 – 10:30 a.m.	Board members will attend a WVU College of Business and Economics Distinguished Speaker Series presentation by Mr. John Mork	Mountainlair Ballrooms
10:45 a.m. to 12:30 p.m.	Executive Session	Rhododendron Room Mountainlair
12:40 – 1:15 p.m.	Lunch	Hatfield's A&B WVU Mountainlair

**1:30 p.m.**

**Board meeting continues**

**Rhododendron Room  
Mountainlair**

**3:00 p.m.**

**(or immediately following  
the conclusion of the  
Board of Governors  
meeting)**

**Audit Committee meeting**

**Rhododendron Room  
Mountainlair**

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of September 27, 2013 – 8:30 a.m.

Rhododendron Room, WVU Mountainlair, Morgantown, WV

	Staff Member	Page
1. Call to Order	Dailey	
2. Board Item: Acknowledgment/introduction of new and reappointed Board members and other administrators	Dailey	
3. Board Presentations		
a. WVU's Land-Grant Mission	Sorber	1
b. State of the WVU Foundation Update	King	2
4. Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:		
a. Legal matters;		
b. Matters involving commercial competition and the investment of public funds; and,		
c. Personnel issues.		
5. Discussions Emanating from Executive Session	Dailey	
6. Board Presentation: Update from West Virginia University Institute of Technology	Long	3
7. Board Items		
a. FY 2013 Quarterly Financial Report through June 30, 2013 (Information Only)	Weese	4
b. Action on HEPC academic program recommendations (For Review/Action)	Wheatly	5
8. Approval of minutes of the June 6, 2013 and August 7, 2013 meetings		14
9. Committee Report: Classified Staff Constituency Meeting with the Board	Martinelli	
10. President's Report	Clements	
11. Information Items (Written Only)		29
a. FY2013 Quarterly Financial Report and Key Monthly Indicators through June 30, 2013	Weese	30
b. Major Capital Projects Update	Weese	35
c. Report on Real Estate Transactions – Fourth Quarter of FY 2012-2013	Weese	40

	Staff Member	Page
<b>d. Senior Leadership Annual Reports</b>		<b>43</b>
<i>Dr. Michele Wheatly</i>	Wheatly	44
<i>Provost and Vice President for Academic Affairs</i>		
<i>Christopher C. Colenda, MD, MPH</i>	Colenda	70
<i>Chancellor for Health Sciences</i>		
<i>Kenneth D. Gray</i>	Gray	108
<i>Vice President for Student Affairs</i>		
<i>Annual Report for University Relations</i>		138
<i>Narvel G. Weese, Jr.</i>	Weese	142
<i>Vice President for Administration &amp; Finance</i>		
<i>Dr. Fred King, Vice President For Research</i>	King	150
<b>12. Consent Agenda (for Board Review and Action)</b>		<b>154</b>
<b>a. Entry of Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers</b>	Wheatly	<b>155</b>
<b>b. Authorize Increasing WVU's Investment Authority with the WVU Foundation, Inc.</b>	Weese	<b>160</b>
<b>c. Approval of a \$6.6 million Energy Performance Contracting Phase IIIC Project</b>	Weese	<b>162</b>
<b>d. Financing and Reimbursement Resolution of the West Virginia University Board of Governors for the \$6.6 million Energy Performance Contracting Phase IIIC Project</b>	Weese	<b>170</b>
<b>e. New Graduate Dual Degree Program: Dual Degree Program in Master of Public Health and Master of Business Administration (MPH/MBA)</b>	Colenda & Wheatly	<b>175</b>
<b>f. Appointment of BOG Committees</b>	Dailey	<b>176</b>
<b>g. Appointment to County Extension Committees</b>	Wheatly	<b>181</b>
<b>13. Plans for November 8, 2013 meeting in Morgantown</b>		
<b>14. Adjournment</b>		