

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Regular Board Meeting – December 20, 2024 – 10:45 a.m.

Barnette BOG Room, Erickson Alumni Center

Morgantown, WV

And

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/99599272111>

MEETING AGENDA

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|---|----------------|
| 1. Call to Order | Member
Pill |
| 2. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), (b)(10), and (b)(12) to discuss: <ul style="list-style-type: none">• Approval of Honorary Degree Candidates;• Potential strategic initiatives relating to academic and administrative priorities; personnel matters; legislative matters; corporate collaborations and financial matters relating to public private partnerships, and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University;• Confidential and preliminary matters involving or affecting the University's budget for the current and upcoming academic year, including retention and enrollment; and,• A confidential and privileged report by General Counsel. | |
| 3. Discussions Emanating from Executive Session – if any | Pill |
| 4. Information Item (Written Only) <ul style="list-style-type: none">a. Report of Real Property Transactions – First Quarter of FY 2025 | Furbee |
| 5. Update on WVU Presidential Search | Harris |
| 6. President's Report | |

7. **Consent Agenda (for Board Review and Action), including:**
 - a. **Approval and execution of three Statements of Work (“SOW”), under a Master Service Agreement (“MSA”) dated November 29, 2022, for audit, assurance, and other services provided by CliftonLarsonAllen LLP (“CLA”), WVU’s external auditor, to West Virginia University (“WVU”) and West Virginia University Research Corporation (WVURC”)** Weiss
 - b. **Cary Gym Training Center Upgrades** Congelio
 - c. **Naming of WVU Baseball Indoor Facility** Congelio
 - d. **Authorizing Resolution of the West Virginia University Board of Governors for the financing of the second phase of the Information Technology Platform Modernization Plan of West Virginia University (the “Phase II Modernization Plan”); and reimbursement of related costs incurred prior to issuance of financing bonds** Congelio
8. **The next regular board meeting is scheduled for February 21, 2025**
9. **Adjournment**