

**SCHEDULE**  
**April 30-May 1, 2015**



**West Virginia University**  
**Board of Governors**

**Thursday, April 30, 2015** (All meetings are scheduled at the WVU Mountainlair – Times are approximate)

<b>1:45–2:45 p.m.</b>	<b>Joint Strategic Plans &amp; Initiatives/Finance Committee Meeting</b>	<b>Rhododendron Room</b>
<b>3:00–4:00 p.m.</b>	<b>Health Sciences Committee Meeting</b>	<b>Rhododendron Room</b>

**Friday, May 1, 2015** (All meetings are scheduled at Erickson Alumni Center - Times are approximate)

<b>8:00–8:30 a.m.</b>	<b>Breakfast</b>	<b>Barnette BOG Room</b>
<b>8:30–9:50 a.m.</b>	<b>Call to Order and Board Presentations</b>	<b>Barnette BOG Room</b>
<b>9:50–11:35 a.m.</b>	<b>Executive Session</b>	<b>Barnette BOG Room</b>
<b>11:35 a.m. to 12:10 p.m.</b>	<b>Board Meeting</b>	<b>Barnette BOG Room</b>
<b>12:10-1:10 p.m.</b>	<b>Lunch</b>	<b>Grand Hall</b>
<b>1:15 p.m.</b>	<b>Board Meeting Continues (if necessary)</b>	<b>Barnette BOG Room</b>
<b>1:30 p.m.</b>	<b>Audit Committee Meeting</b>	<b>Barnette BOG Room</b>

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Meeting of May 1, 2015 – 8:30 a.m. – Barnette BOG Room**  
**Erickson Alumni Center, Morgantown, West Virginia**

	Staff Member	Page
1. Call to Order	Dailey	
2. Investment Report	Weese/Kraich	1
3. Board Presentation: Annual Report of the Student Representative on the WVU Board of Governors	Nyden/Akhtar	9
4. 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) Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds.		
5. Discussions Emanating from Executive Session		
6. Board Item: FY 2016 Budget Planning Parameters, including Tuition and Fees	Weese	10
7. Approval of minutes of the February 20, 2015 meeting		11
8. Committee Reports	Dailey	
9. President's Report	Gee	
10. Information Items (Written Only)		26
a. FY2015 Key Monthly Indicators through February 28, 2015	Weese	27
b. Major Capital Projects Update	Weese	35
c. Report on Real Estate Transactions – Third Quarter of FY 2014-2015	Weese	39
d. FY2015 Quarterly Financial Report through December 31, 2014	Weese	42
11. Consent Agenda (for Board Review and Action)		59
a. Termination of Degree Program: Master of Data Science	McConnell	60
b. Approval of New Degree Program: Master of Science in Forensic and Fraud Examination	McConnell	61
c. Approval of New Degree Program: Doctor of Philosophy in Clinical and Translational Science	McConnell	63
d. Resolution to Authorize Vice President for Administration and Finance to Take Necessary Steps to Move Toward Implementing a 40 Hour Work Week	Weese	65
e. Notice of Proposed Rulemaking, West Virginia University	Weese	68

<b>Board of Governors Policy 56, Drug and Alcohol Testing for Federal Transit Administration (FTA) &amp; Federal Motor Carrier Safety Administration (FMCSA) Covered Positions</b>		
<b>f. Health Sciences Center – Simulation Center Capital Project</b>	<b>Weese</b>	<b>70</b>
<b>g. Engineering Sciences Building – Upgrades to Floors 7, 8, and 9 – Capital Project</b>	<b>Weese</b>	<b>71</b>
<b>h. Adoption of Amendments to the WVU Board of Governors’ Powers &amp; Duties and Operating Procedures</b>	<b>Min</b>	<b>72</b>
<b>i. County Extension Appointments</b>	<b>McConnell</b>	<b>88</b>
<b>12. Appointment of Nominating Committee to present slate of officers for June, 2015 meeting</b>		
<b>13. Other Business and General Discussion</b>		
<b>14. Next regular meeting is scheduled for June 5, 2015</b>		
<b>15. Adjournment</b>		