WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Regular Board Meeting – December 15, 2023 – 9:00 a.m.

Barnette BOG Room, Erickson Alumni Center
Morgantown, WV
And
Via Zoom
Meeting ID: 970 5150 8689
Passcode: 7jkHxL4P
Dial-in: (888) 475-4499

MEETING AGENDA

1. Call to Order

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:

   a. Approval of Honorary Degree Candidates;

   b. Potential strategic initiatives relating to academic and administrative priorities; personnel 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;

   c. Possible naming opportunity; and

   d. Confidential and preliminary matters involving or affecting the University’s budget for the current and upcoming academic year, including retention and enrollment.

3. Discussions Emanating from Executive Session – if any

4. Approval of minutes for November 17, 2023 Regular Board meeting, and December 1, 2023 Special Board meeting

5. Information Items (Written Only)
   a. Report of Real Property Transactions – First Quarter of FY 2024
   b. Confirmation of Discontinuation of Undergraduate Academic Programs
   c. Organizational Name Change at the West Virginia University Health Sciences Center
   d. Confirmation of Previously Approved Naming Opportunity (Clark Mountaineer Club)
   e. Confirmation of Previously Approved Naming
6. President’s Report

7. Consent Agenda (for Board Review and Action)
   a. Approval of New Program: BS in Robotics Engineering in the Benjamin M. Statler College of Engineering and Mineral Resources
      - Reed
   b. Approval of the West Virginia University Personal Rapid Transit Agency Safety Plan
      - Svehlik
   c. Approval and execution of one Statements of Work (“SOW”) under such MSA for audit, assurance, and other services provided by CliftonLarsonAllen LLP (“CLA”), WVU’s external auditor, to West Virginia University
      - Weiss
   d. Naming Opportunity
      - Svehlik
   e. Approval of BOG Committee Changes
      - Willis-Miller

8. General Business

9. The next regular board meeting is scheduled for February 23, 2024

10. Adjournment