

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** **Member**
Willis-Miller
- 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** **Furbee**
 - b. Confirmation of Discontinuation of Undergraduate Academic Programs** **Reed**
 - c. Organizational Name Change at the West Virginia University Health Sciences Center** **Reed**
 - d. Confirmation of Previously Approved Naming Opportunity (Clark Mountaineer Club)** **Reed**
 - e. Confirmation of Previously Approved Naming** **Reed**

**Opportunity (Hospitality and Tourism
Management program at the John Chambers
College of Business and Economics)**

6. President's Report

7. Consent Agenda (for Board Review and Action)

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| 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