

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

**Special Board Meeting  
September 5, 2024 – 2:00 p.m.**

**Via Zoom**

**Meeting ID: 992 5253 6960**

**Passcode: eZ5xZ26E**

**Dial-in: (888) 475-4499**

**MEETING AGENDA**

Agenda Item	Designee(s)
1. Call to Order	Pill
<p>2. Potential Executive Session, under authority in West Virginia Code Sections 6-9A-4(b)(2)(A), (b)(9) and (b)(12) to discuss:</p> <p>a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; matters relating to the purchase, sale, or lease of property; other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and</p> <p>b. Confidential, preliminary, and deliberative matters relating to internal Board of Governors operations and institutional succession planning.</p>	Pill
<p>3. Possible discussion and/or action emanating from Executive Session – if any</p> <p>4. Consent Agenda (for Board Review and Action)</p> <p>a. Deferred Maintenance; and,</p> <p>b. Approval of BOG committee assignments and other board appointments</p> <p>5. Adjournment</p>	<p>Congelio &amp; Svehlik Pill</p> <p>Pill</p>

## WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS Meeting of September 5, 2024

- ITEM:** [Deferred Maintenance](#)
- INSTITUTION:** West Virginia University
- COMMITTEE:** Full Board
- RECOMMENDATION:** Approval of a resolution approving the submission of an application for the funding of various deferred maintenance projects
- STAFF MEMBERS:** Paula Congelio  
Vice President and CFO
- Ted Svehlik  
Associate Vice President for Auxiliary and Business Services
- BACKGROUND:** In June 2023, the Board of Governors approved a list of WVU’s “highest priority” projects to be funded by the West Virginia Institutions of Higher Education Deferred Maintenance Grant from the West Virginia Governor’s Office. WVU received approximately \$46.6M in grant funding for these projects and several are underway.
- Potomac State College originally requested that approximately \$7.8M of its funding be allocated to the refurbishment of Davis Hall. Following a feasibility study and change in college leadership, Potomac State College is requesting that this \$7.8M be reprioritized to more pressing projects.
- West Virginia University Institute of Technology bid several grant-funded projects which came in under budget by approximately \$564,000. WVU Tech is requesting that this remaining funding be used for additional projects which are pressing needs in Beckley.
- Attached is the required resolution authorizing the reallocation of funding as described above which we are seeking to submit to the Higher Education Policy commission and the Governor’s Office.



**RESOLUTION AUTHORIZING REALLOCATION OF A PORTION OF THE  
STATE INSTITUTIONS OF HIGHER EDUCATION  
DEFERRED MAINTENANCE GRANT**

IN THE MATTER OF AUTHORIZING WEST VIRGINIA UNIVERSITY TO REALLOCATE GRANT FUNDS FROM THE STATE INSTITUTIONS OF HIGHER EDUCATION DEFERRED MAINTENANCE GRANT THAT HAS BEEN ALLOCATED TO THE WEST VIRGINIA GOVERNOR'S OFFICE FOR DEFERRED MAINTENANCE AT WEST VIRGINIA UNIVERSITY.

**WHEREAS**, on June 23, 2023, the West Virginia University Board of Governors authorized its President to execute the application for State Institutions of Higher Education Deferred Maintenance Grant for 16 Projects;

**WHEREAS**, West Virginia University and the West Virginia Higher Education Policy Commission executed a Subgrant Agreement, dated November 6, 2023 authorizing approximately \$46,567,979 in grant funding for the Projects;

**WHEREAS**, the Board of Governors and Institutional Leadership have identified changes needed to the project scope and focus for the Higher Education Deferred Maintenance Grant funds at its Potomac State College and its WVU Tech campuses for several high priority deferred maintenance projects; and

**WHEREAS**, West Virginia University and Potomac State College (PSC) desires to reallocate \$7.8 million from the previously authorized PSC Davis Hall Project to the following high priority Deferred Maintenance projects; and

- PSC Church McKee Arts CT – Replace stage rigging,
- PSC Church McKee Arts CT – Abate & Replace Fire Curtain;
- PSC Science Hall Lab Renovation;
- PSC Church McKee Arts Center – Roof Replacement;
- PSC Student Union – Roof Replacement;
- PSC Administration – Replace Boiler;
- PSC Academy Hall – IT Server HVAC Replacement;
- PSC Church McKee Arts CT – Boiler Replacement;
- PSC Church McKee Arts CT – Chiller Replacement;
- PSC Library – Boiler and Controls Replacement;
- PSC Student Union – HVAC Overhaul;
- PSC University Place – HVAC Replacement;
- PSC University Place – Boiler Replacement;
- PSC Academy Hall – Switch Gear Replacement;
- PSC Church McKee Arts CT – Replace Emergency Circuit Wiring;
- PSC Church McKee Arts CT – Switch Gear Replacement;
- PSC Academy Hall – Replacement of Waste Piping.

**WHEREAS**, West Virginia University and West Virginia University Institute of Technology (WVU Tech) desires to reallocate \$564,000 in savings from Projects at its WVU Tech campus to address the following additional deferred maintenance projects:

- Back Benedum Roof,



- Innovation Roof;
- LRC Retaining wall and dumpster repair;
- E-Lab water infiltration;
- Campus wide flooring repairs and replacement,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF GOVERNORS OF WEST VIRGINIA UNIVERSITY AS FOLLOWS:**

The Board of Governors demonstrates its support of the reallocation of the State Institutions of Higher Education Deferred Maintenance Grant funds for high priority Deferred Maintenance Projects by West Virginia University; and

The Board of Governors demonstrates its support to change the Deferred Maintenance Projects as the highest priority with regard to deferred maintenance at West Virginia University; and

The Board of Governors authorizes its President to execute the application for changes in funding to the State Institutions of Higher Education Deferred Maintenance Grant funds and any other documentation necessary to effectuate submittal of the grant application.

This Resolution shall be effective following its adoption by the Board of Governors Passed by the Board of Governors this 24<sup>th</sup> day of July, 2023.

ATTEST: \_\_\_\_\_  
Signature, Board of Governors Authorized Official

Richard A. Pill  
Printed Name

Chairman, West Virginia University Board of Governors  
Title



## DMGA 2024-2025 Request for Additional Funding

**Institution:** West Virginia University Potomac **Date:** 4/30/24

**Project Name:** Funding Reallocation **HEPC #/Grant #:** WVHEPC-WVU-002-P

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**Project Funding distributions**

- Initial request 25%
- 2nd request 25%
- 3rd request 25%
- 4th request 15%
- Final request 10% - must include pictures of the project throughout construction.

**Special funding requests**

Request for additional funding above specified distributions – must include justification that demonstrates the need for a larger distribution.

Budget increase – must include justification for additional money to be added to the budget.

**Distribution request** (Check all that apply)

Initial  2nd  3rd  4th  Final

**Special request**

Distribution increase  Budget increase  Other  **Funding Reallocation**

**Funding**

Amount received:  N/A  Current amount being requested:  \$0

**Project Update**

**Percent Project Complete**  N/A   
(25%, 50%, 75% or 90%)

**Progress Report Enclosed (Y/N)**  N

Progress reports must include benchmarks completed, photographs and a complete accounting of grant funds expended to be submitted to State Auditor’s Office

Benchmarks described (Y/N)  N

Photos enclosed (Y/N)  N

HEPC Invoice Enclosed (Y/N)  N

**Comments**

After due diligence and feasibility study of Davis Hall, a total renovation program was estimated to be between \$16M-\$20M. Currently grant WVHEPC-WVU-002-P is funded with \$7,800,000 and presently, we are unable to find additional funding source(s) to bring the program to completion. We are requesting this funding to be reallocated to address several



other critical deferred areas that would have more immediate student, faculty, and staff impact at WVU Potomac State College. The reallocation of funds within this grant will not increase the total grant awarded.

**Proposed Reallocation Projects:**

**Facilities**

PSC Church McKee Arts CT – Replace stage rigging \$750,000  
PSC Church McKee Arts CT – Abate & Replace Fire Curtain \$300,000  
PSC Science Hall Lab Renovation \$2,300,000  
**Total = \$3,350,000**

**Roofs**

PSC Church McKee Arts Center – Roof Replacement \$1,000,000  
PSC Student Union – Roof Replacement \$133,000  
**Total = \$1,133,000**

**HVAC**

PSC Administration – Replace Boiler \$100,000  
PSC Academy Hall – IT Server HVAC Replacement \$40,000  
PSC Church McKee Arts CT – Boiler Replacement \$521,000  
PSC Church McKee Arts CT – Chiller Replacement \$500,000  
PSC Library – Boiler and Controls Replacement \$200,000  
PSC Student Union – HVAC Overhaul \$133,000  
PSC University Place – HVAC Replacement \$1,400,000  
PSC University Place – Boiler Replacement \$140,000  
**Total = \$3,034,000**

**Utilities and Electrical**

PSC Academy Hall – Switch Gear Replacement \$50,000  
PSC Church McKee Arts CT – Replace Emergency Circuit Wiring \$108,000  
PSC Church McKee Arts CT – Switch Gear Replacement \$25,000  
PSC Academy Hall – Replacement of Waste Piping \$100,000  
**Total = \$283,000**

**New Grant Total = \$7,800,000**



**Project Contact name:** Ted Svehlik **Date:** 07/24/2024

**Confirmation that the information contained within this request is true, accurate and that the work and benchmarks completed, to date, were performed in a workmanlike manner and satisfactory is evident by your signature below.**

**Signature of Authorized Organization – Representative Verifying Accuracy of Information**

_____ Signature	_____ Date
<u>E. Gordon Gee</u> Printed Name	<u>President, West Virginia University</u> Title

**Signature of Authorized WVHEPC Representative**

_____ Signature	_____ Date
_____ Printed Name	_____ Title

**Signature of Authorized Governor’s Office Representative**

_____ Signature	_____ Date
_____ Printed Name	_____ Title

**Signature of WVHEPC Director of Facilities and Sustainability**

_____ Signature	_____ Date
_____ Printed Name	_____ Title



## DMGA 2024-2025 Request for Additional Funding

**Institution:** WVU Institute of Technology **Date:** 4-18-24  
**Project Name:** Multiple Projects **HEPC #/Grant #:** WVHEPC-WVU-002-P

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**Project Funding distributions**

- Initial request 25%
- 2<sup>nd</sup> request 25%
- 3<sup>rd</sup> request 25%
- 4<sup>th</sup> request 15%
- Final request 10% - must include pictures of the project throughout construction.

**Special funding requests**

Request for additional funding above specified distributions – must include justification that demonstrates the need for a larger distribution.  
Budget increase – must include justification for additional money to be added to the budget.

**Distribution request** (Check all that apply)

Initial \_\_\_\_\_ 2<sup>nd</sup>  3<sup>rd</sup> \_\_\_\_\_ 4<sup>th</sup> \_\_\_\_\_ Final \_\_\_\_\_

**Special request**

Distribution increase  Budget increase \_\_\_\_\_

WVU Tech has received all the bids for the 5 roof projects within the WVU Tech Roofs Project and the bids came in significantly less than the budgeted amounts. WVU Tech will retain nearly 10% in each project budget account for contingency during the construction phase in case unforeseen items occur. WVU Tech is requesting approval to transfer the remaining funding into new projects. WVU Tech has \$445,000 that can be transfer out of the five Roof Projects, plus another \$119,000 from the Hogan Hall roof project that was on the approved HEPC list, but was completed prior to July 1, 2023 reimbursement date. In total all 6 projects will provide \$564,000 in unused funds to spend on other projects. The reallocation of funds within this grant will not increase the total grant awarded; however, approval is requested to create five new sub-projects (two in the “WVU Tech Roofs” project and three in the “WVU Tech Facilities” project).

WVU Tech will transfer the following amounts from each project within the existing projects:

- WVU Tech Interdisciplinary Sciences Building = \$135,000
- WVU Tech Life Sciences Roof Replacement = \$230,000
- WVU Tech Van Meter Gym Roof Repair = \$0 WVU Tech Roofs
- WVU Tech University Hall Replace Flat Roofs = \$10,000
- WVU Tech Asphalt Roof Repairs on Multiple Houses & Garages = \$70,000





- WVU Tech Hogan Hall Roof = \$119,000
- **Total = \$564,000**

WVU Tech is seeking approval to add 2 new roof projects into the WVU Tech Roofs project, totaling \$120,000, see list below.

**New Projects within Roof project:**

1. Back Benedum Roof = \$65,000
2. Innovation Roof = \$55,000

**Subtotal = \$120,000**

In addition, WVU Tech is seeking approval to transfer the remaining \$444,000 into three new projects that are of high priority to the WVU Tech. These new projects would fall into the “WVU Tech Facilities” project.

**New Projects within Facilities project:**

1. LRC Retaining wall and dumpster repair = \$260,000
2. E-Lab water infiltration = \$60,0000
3. Campus wide flooring repairs and replacement = \$124,000

**Subtotal = \$444,000**

**Funding**

Amount received: \_\_\_\_\_ Current amount being requested: \_\_\_\_\_

**Project Update**

**Percent Project Complete** \_\_\_\_\_

(25%, 50%, 75% or 90%)

**Progress Report Enclosed (Y/N)** \_\_\_\_\_

Progress reports must include benchmarks completed, photographs and a complete accounting of grant funds expended to be submitted to State Auditor’s Office

Benchmarks described (Y/N) \_\_\_\_\_

Photos enclosed (Y/N) \_\_\_\_\_

HEPC Invoice Enclosed (Y/N) \_\_\_\_\_

**Comments**



**Project Contact name:** Ted Svehlik **Date:** 07/24/2024

**Confirmation that the information contained within this request is true, accurate and that the work and benchmarks completed, to date, were performed in a workmanlike manner and satisfactory is evident by your signature below.**

**Signature of Authorized Organization – Representative Verifying Accuracy of Information**

_____ Signature	_____ Date
<u>E. Gordon Gee</u> Printed Name	<u>President, West Virginia University</u> Title

**Signature of Authorized WVHEPC Representative**

_____ Signature	_____ Date
_____ Printed Name	_____ Title

**Signature of Authorized Governor’s Office Representative**

_____ Signature	_____ Date
_____ Printed Name	_____ Title

**Signature of WVHEPC Director of Facilities and Sustainability**

_____ Signature	_____ Date
_____ Printed Name	_____ Title

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Meeting of September 5, 2024**

- ITEM:** [Approval of BOG committee assignments and other board appointments](#)
- INSTITUTION:** West Virginia University
- COMMITTEE:** Full Board – Consent Agenda
- RECOMMENDATION:** Resolved: That the West Virginia University Board of Governors approves the proposed committee structure and other board assignments for 2024-2025, as presented.
- STAFF MEMBER:** Richard A. Pill  
BOG Chair
- BACKGROUND:** The attached chart lists the proposed committee structure and other board appointments for West Virginia University Board of Governors members for the period ending June 30, 2025.

**WVU BOARD OF GOVERNORS COMMITTEE  
AND REPRESENTATIVE BOARD APPOINTMENTS  
September 5, 2024**

**ACADEMIC AFFAIRS AND ACCREDITATION COMMITTEE**

**Dr. Patrice Harris**

**Charles L. Capito, Jr., Chair**

**Bray Cary**

**Lesley Cottrell**

**J. Thomas Jones**

**Alan Larrick**

**Susan Lavenski**

**Charlie Long**

**Frances E. “Frankie” Tack**

**WVU Administrative Liaison: Provost Maryanne Reed**

**AD HOC GOVERNANCE COMMITTEE**

**Dr. Patrice Harris, Chair**

**Charles L. Capito, Jr.**

**Kevin J. Craig**

**Susan Lavenski**

**Richard Pill (Ex Officio as Board Chair)**

**Frances E. “Frankie” Tack**

**WVU Administrative Liaison: General Counsel Stephanie Taylor**

**AUDIT COMMITTEE**

**Robert Reynolds, Chair**

**Elmer Coppoolse**

**Kevin J. Craig**

**Lesley Cottrell**

**Paul Mattox**

**Robert “Rusty” Hutson**

**WVU Administrative Liaison: Director of Internal Audit, Bryan Shaver**

**DIVISIONAL CAMPUS COMMITTEE**

**Paul Mattox, Chair**

**Elmer Coppoolse**

**Alan Larrick**

**Robert “Rusty” Hutson**

**Shirley D. Robinson**

**Charlie Long**

**Frances E. “Frankie” Tack**

**WVU Administrative Liaison : Provost Maryanne Reed**

**EXECUTIVE COMMITTEE**

**Charles L. Capito, Jr. (Chair, Academic Affairs and Accreditation Committee)**

**Elmer Coppoolse (Chair, Strategic Plans and Initiatives Committee)**

**Kevin J. Craig (Chair, Finance and Facilities and Revitalization Committee)**

**President E. Gordon Gee (Ex-Officio)**

**Dr. Patrice Harris (BOG Vice-Chair and Chair, Ad Hoc Governance Committee)**

**Paul Mattox (Chair, Divisional Campus Committee)**

**Richard A. Pill (BOG Chair)**

**Robert Reynolds (BOG Secretary and Chair, Audit Committee)**

**FINANCE AND FACILITIES AND REVITALIZATION COMMITTEE**

**Kevin J. Craig, Chair**

**Charles L. Capito, Jr.**

**Bray Cary**

**Michael D'Annunzio**

**Lesley Cottrell**

**J. Thomas Jones**

**Alan Larrick**

**Richard A. Pill**

**Robert Reynolds**

**Shirley D. Robinson**

**WVU Administrative Liaisons: Paula Congelio, Vice President and Chief Financial Officer**

**STRATEGIC PLANS AND INITIATIVES COMMITTEE**

**Elmer Coppoolse, Chair**

**Bray Cary**

**Dr. Patrice Harris**

**Susan Lavenski**

**Paul Mattox**

**Shirley L. Robinson**

**Charlie Long**

**Frances E. “Frankie” Tack**

**WVU Administrative Liaison: President E. Gordon Gee**

**OTHER BOARD APPOINTMENTS**

**Honorary Degree Committee: Richard A. Pill**

**West Virginia University Hospital Board of Directors: Kevin J. Craig**

**West Virginia United Health System Board of Directors: Kevin J. Craig**

**WVU Alumni Association Board of Directors: Michael D’Annunzio**