



West Virginia University

Board of Governors

2024 - 2025

Meeting Agenda Booklet

September 20, 2024

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Bray Cary

Elmer Coppoolse

Kevin Craig

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WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of September 20, 2024 at 11:30 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/91896855965>

MEETING AGENDA

Agenda Item	Designee(s)
1. Call to Order	Pill
2. Potential Executive Session, under authority in West Virginia Code Sections 6-9A-4(b)(2)(A), (b)(9) (b)(10) and (b)(12) to discuss: a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; b. Possible naming opportunity; c. Matters relating to internal Board of Governors operations; and, d. A confidential and privileged report by General Counsel.	Pill
3. Discussions Emanating from Executive Session – if any	Pill

Agenda Item	Designee(s)
4. Ad Hoc Governance Committee Report	Harris
5. Finance, Facilities and Revitalization Committee Report	Craig
6. Strategic Plans and Initiatives Committee Report	Coppoolse
7. Audit Committee Report	Reynolds
8. WVU Cancer Institute Updates (Presentation Attached)	Hazard-Jenkins
9. WVU Sustainability Goals (with slides attached)	Congelio & Knabenshue
10. Academic Affairs Report	Reed
11. President's Report	Gee
12. Approval of minutes for June 21, 2024 regular board meeting and September 5, 2024 special board meeting.	Pill
13. Information Items (Written Only): <ul style="list-style-type: none"> a. Report of Real Property Transactions – Fourth Quarter of FY 2024 b. Board Approved Ongoing Capital Projects c. Educational Materials 2023-2024 Report 	Furbee Congelio Widders
14. Consent Agenda Items (for Board Review and Action) - Including	Pill

Agenda Item	Designee(s)
<p>a. Entry of Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers</p> <p>b. School of Dentistry Renovation – Phase One</p> <p>c. WVU Basketball Practice Facility Refresh</p> <p>d. Deactivation of the GEOL_BA: Environmental Geoscience in the Eberly College of Arts and Sciences</p> <p>e. Deactivation of the ENV_MICB_BS: Environmental Microbiology in the Eberly College of Arts and Sciences</p> <p>f. Approval of BOG updated committee assignments and other board appointments</p> <p>g. Agreement for Warehouse Supplier/Services</p> <p>h. Naming Opportunity</p>	<p>Reed</p> <p>Congelio</p> <p>Congelio</p> <p>Gee & Reed</p> <p>Gee & Reed</p> <p>Pill</p> <p>Congelio & Pratt</p> <p>Gee & Furbee</p>
<p>15. The next planned Board of Governors meeting is scheduled for November 22, 2024</p>	<p>Pill</p>
<p>16. Adjournment</p>	<p>Pill</p>

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of September 20, 2024

ITEM: WVU Cancer Institute Updates

INSTITUTION: West Virginia University

COMMITTEE: Full Board

RECOMMENDATION: Information Only

STAFF MEMBER: Dr. Clay Marsh
Dr. Hannah Hazard-Jenkins

BACKGROUND: Dr. Hannah Hazard-Jenkins will provide a comprehensive overview of cancer's impact in West Virginia and highlight the crucial work of the WVU Cancer Institute. Her discussion will cover innovative projects such as mobile screening programs, essential research funding, and pivotal clinical trials. Additionally, Dr. Hazard-Jenkins will outline the future of the Institute, including the pursuit of NCI Designation, a transformative research grant, and the upcoming Hazel Ruby McQuain Comprehensive Cancer Hospital, all aimed at elevating cancer care and research in our home state.

West Virginia University Cancer Institute

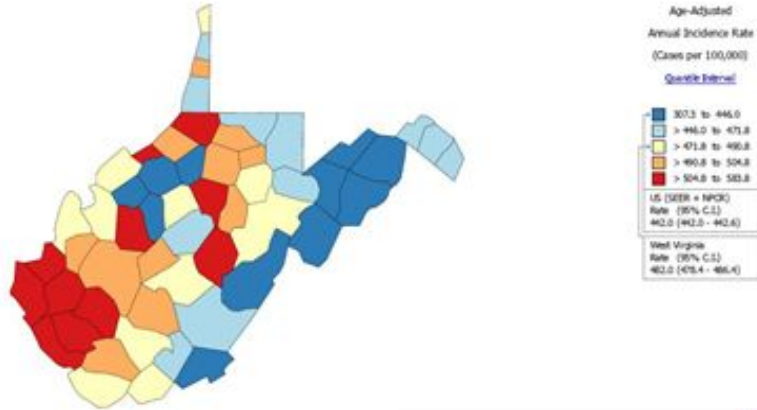
Hannah W. Hazard-Jenkins, MD FACS
Executive Chair & Director, WVU Cancer Institute

It Has Been A Year for the WVU Cancer Institute

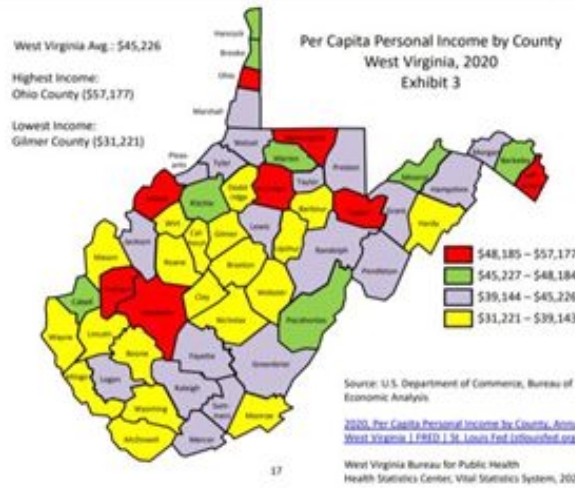
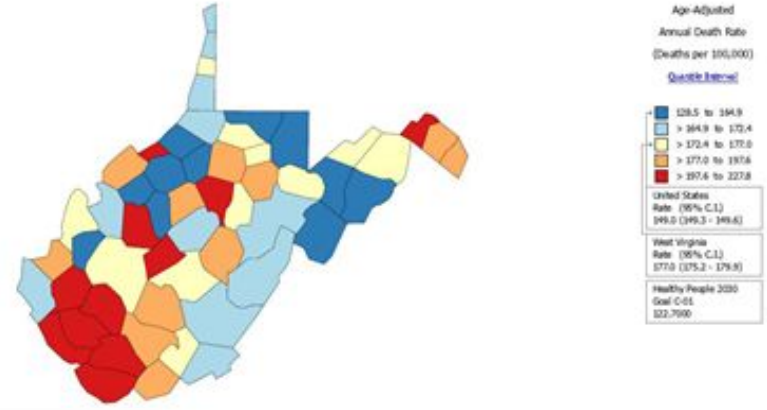
It Has Been A Year for the WVU Cancer Institute

- Let's Take a Step Back...

Incidence Rates⁷ for West Virginia by County
All Cancer Sites, 2016 - 2020
All Races (includes Hispanic), Both Sexes, All Ages



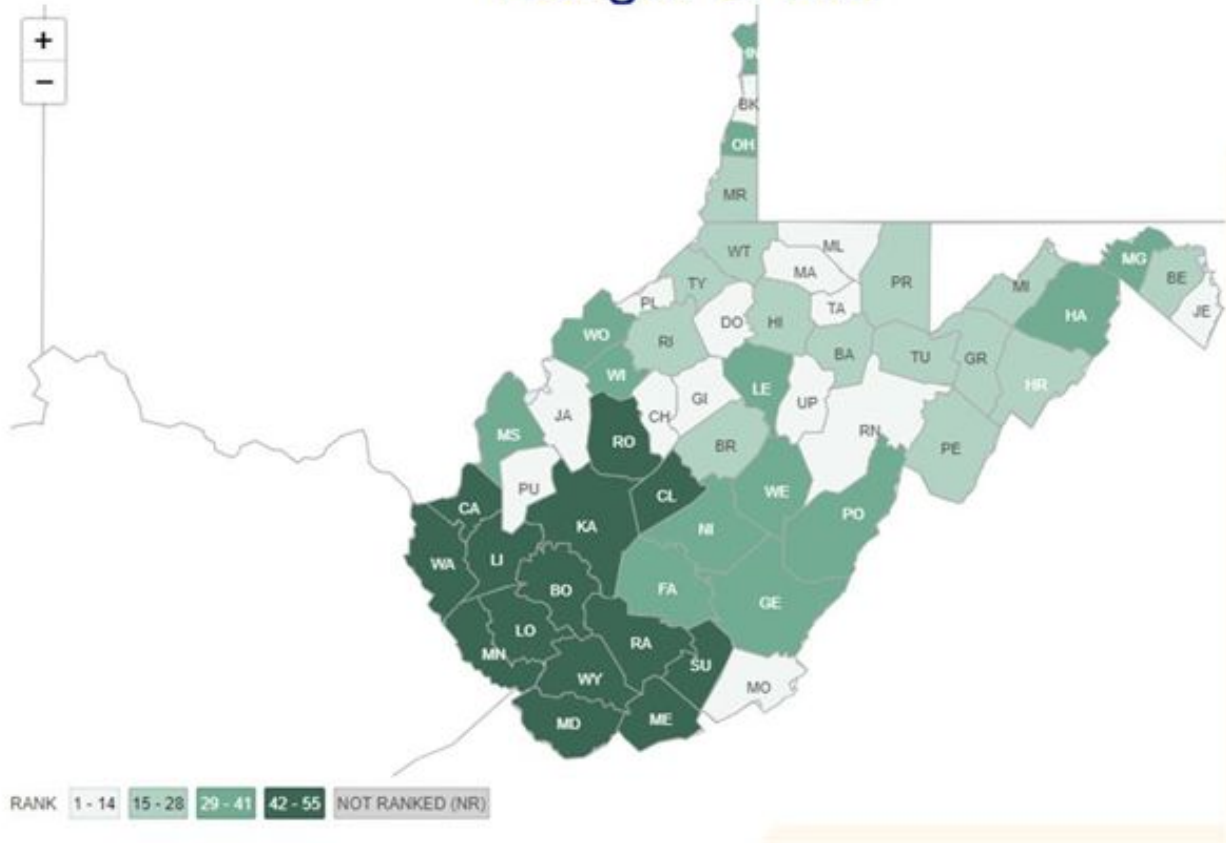
Death Rates for West Virginia by County
All Cancer Sites, 2016 - 2020
All Races (includes Hispanic), Both Sexes, All Ages





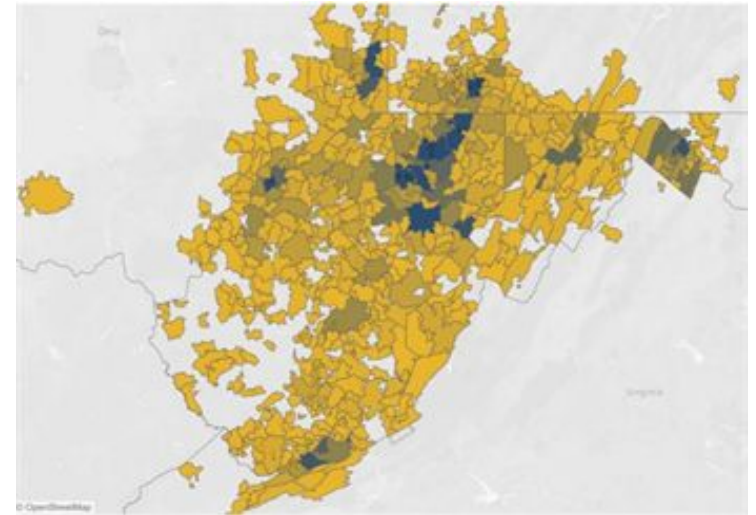
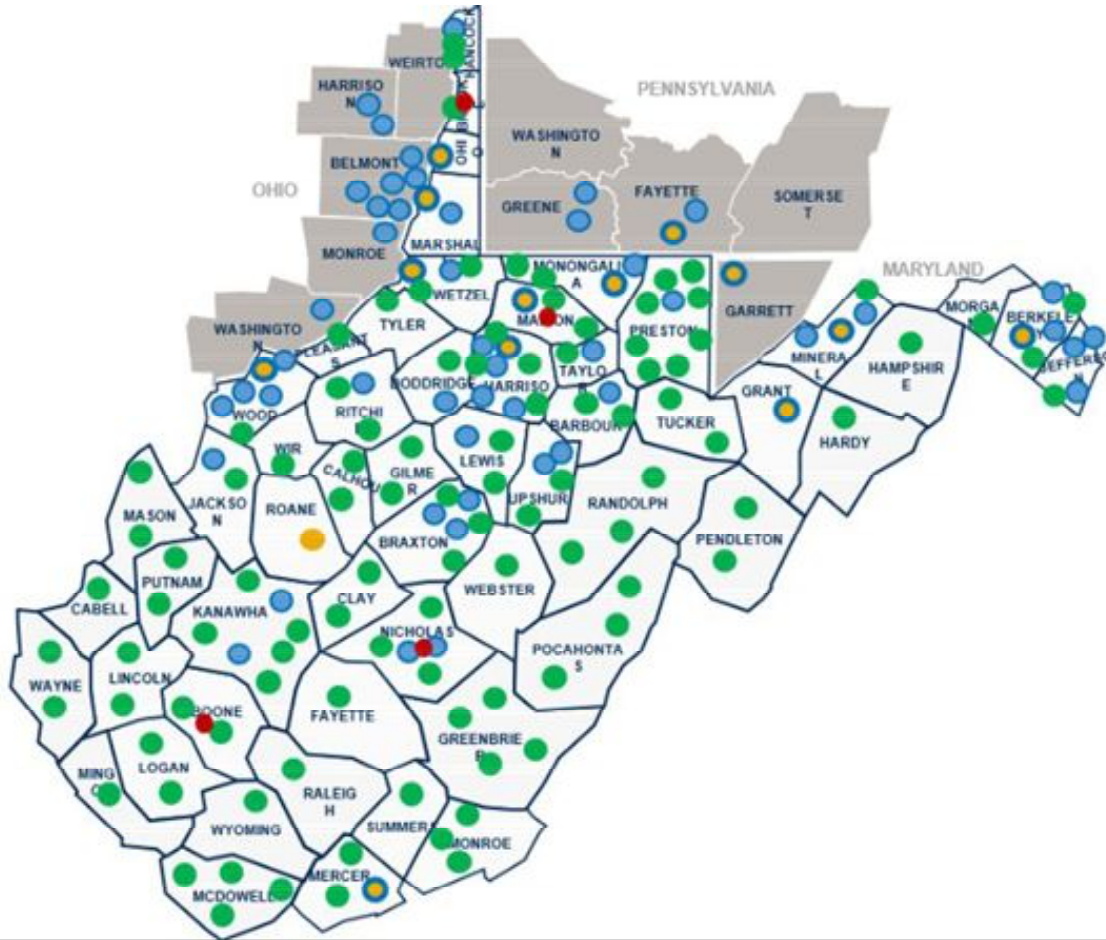
- 43.4% Medicare WVUH
- 22.7% Medicaid WVUH
- 40% Disability Status
- 17.9% Poverty & 31% below ALICE level
- 21.1% Older than 65

Length of Life



County	Life Expectancy	County	Life Expectancy
Doddridge	79.8	Barbour	75.0
Monongalia	79.3	Berkeley	74.9
Upshur	77.8	Nicholas	74.8
Jefferson	77.4	Wood	74.7
Tyler	77.1	Ohio	74.7
Gilmer	76.8	Greenbrier	74.4
Pendleton	76.7	Hancock	74.4
Grant	76.6	Webster	74.3
Pleasants	76.6	Summers	74.1
Calhoun	76.5	Mason	73.6
Wirt	76.5	Wayne	73.3
Monroe	76.5	Lewis	73.0
Randolph	76.4	Roane	72.8
Preston	76.4	Fayette	72.7
Braxton	76.3	Kanawha	72.5
Putnam	76.2	Mercer	71.8
Ritchie	76.2	Raleigh	71.5
Jackson	76.1	Clay	71.4
Taylor	76.0	Wyoming	71.3
Brooke	75.8	Cabell	71.3
Marshall	75.7	Boone	71.1
Marion	75.6	Lincoln	70.8
Tucker	75.5	Mingo	70.1
Morgan	75.5	Logan	68.5
Mineral	75.5	McDowell	67.7
Hardy	75.5		
Pocahontas	75.3		
Wetzel	75.2		
Hampshire	75.2		
Harrison	75.2		

CPC COE/Research Footprint & WVU CI Clinical Footprint



WVUCancerInstitute



WVUCancerInstitute

Academic – WVU Health Sciences

Departments

- Radiation Oncology
- Medical Oncology
- Cancer Prevention & Control

Others

- Surgical Oncology
 - Breast, HPB, Colorectal, General
- Urologic Oncology
- Gynecology Oncology
- Head & Neck Oncology
- Thoracic Oncology

Patient Care / Clinical Growth

2022

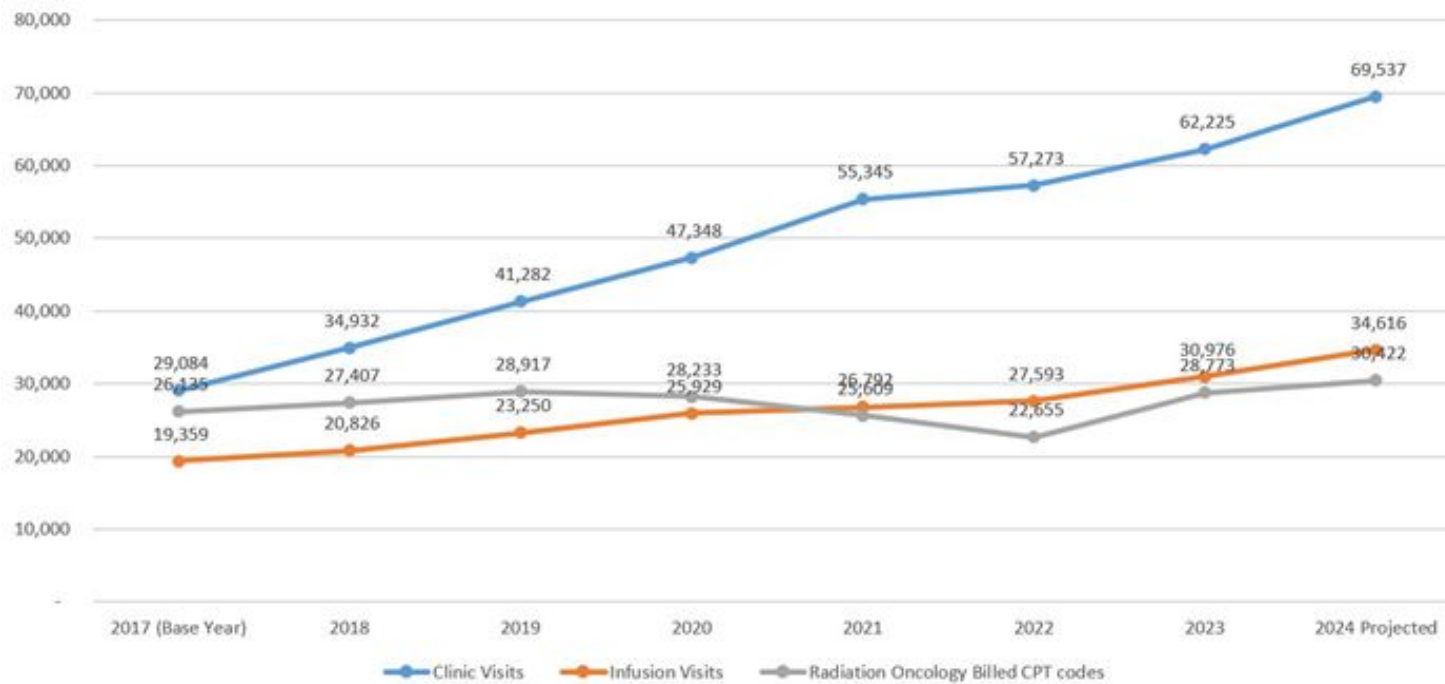


2023



2023 Year In Review – MBRCC

Volume Growth



Physician Recruitment

- Bei Jiang, MD – Medical Oncology, Breast Morgantown (2024)
- Pooja Gogia, MD – Medical Oncology, Lung Morgantown (2024)
- Katherine Miller, MD – Medical Oncology, Uniontown
- Sowjanya Kalluri, MD – Medical Oncology, Berkeley Medical Center (2024)
- Udit Verma, MD – Medical Oncology, Princeton Community Hospital (2024)
- Adam Howard, MD – Head and Neck Surgery
- Grant McChesney, MD – Orthopedic Oncology
- Alex Ritter, MD – Radiation Oncology, GU Morgantown (2024)
- *Cody Kilar, DO, PhD – Radiation Oncology, Morgantown (2026)
- *Greeshma Rajeev-Kumar, MD – Radiation Oncology, Wheeling (2025)
- *Meghana Singh, MD – Medical Oncology, GI Morgantown (2025)

Education

- Learners
 - Increasing the Heme/Onc Fellowship to a total of 5/year
 - Oncology Physical Therapy Residency
 - Cancer Cell Biology PhD program
 - Undergraduate Summer Research Program
- Clinicians & Providers
 - Great Lakes Conference
 - Lung Cancer Conference/Breast Cancer Conference
 - Fall Cancer Conference
 - Tumor Boards
- Community
 - Community informs the research, and the research improves the community

Research

- Basic/Foundational
 - Translational
 - Implementation
 - Clinical
- Specific Programs (3-4) required for NCI Designation

Successes - Grants

- **Margaret Bennewitz**, PhD, MS received the National Science Foundation Early Career Award
- **Dannell Boatman**, EdD, MS, received a CTSI Scholars Grant
- **Tracy Liu**, PhD received the AACR Lustgarten Foundation Career Development Award for pancreatic cancer research in honor of Ruth Bader Ginsburg
- **Ivan Martinez**, PhD, received an American Cancer Society Grant
- **Lori Hazlehurst**, PhD Team Science Supplement to INBRE grant



Ero-1 alpha and Lung Cancer

- Medicinal chemist [Werner Geldenhuys, PhD, MS](#), professor in the WVU School of Medicine, School of Pharmacy, and the WVU Rockefeller Neuroscience Institute
- Thoracic oncologist [Mohammed Almubarak, MD](#), associate professor of hematology/oncology
- Surgical oncologist [Brian Boone, MD](#), assistant professor of surgical oncology
- Pathologist [Matthew Smolkin, MD](#), associate professor of pathology, anatomy, and laboratory medicine
- Biostatistician [Sinjin Wen, PhD, MS, MA](#), associate professor in the School of Public Health



- Aim 1 – validate the hypothesis
- Aim 2 – pharmacologically validate target
- Aim 3 – use tumor tissues from primary lung cancers from WV to test predictability

Recruitment – Foundational Scientists

- Researchers
 - *Shahid Awan, PhD – Radiation Oncology Theranostics
 - Dominiuqe Billono, PhD, Medical Oncology
 - Rachel Abbotts, MBChB, PhD, Medical Oncology
 - *Vivian Salama, MD, PhD , Medical Oncology/Radiation Oncology

Prevention and Early Detection

WVUCancerInstitute

MOBILE CANCER SCREENING PROGRAM



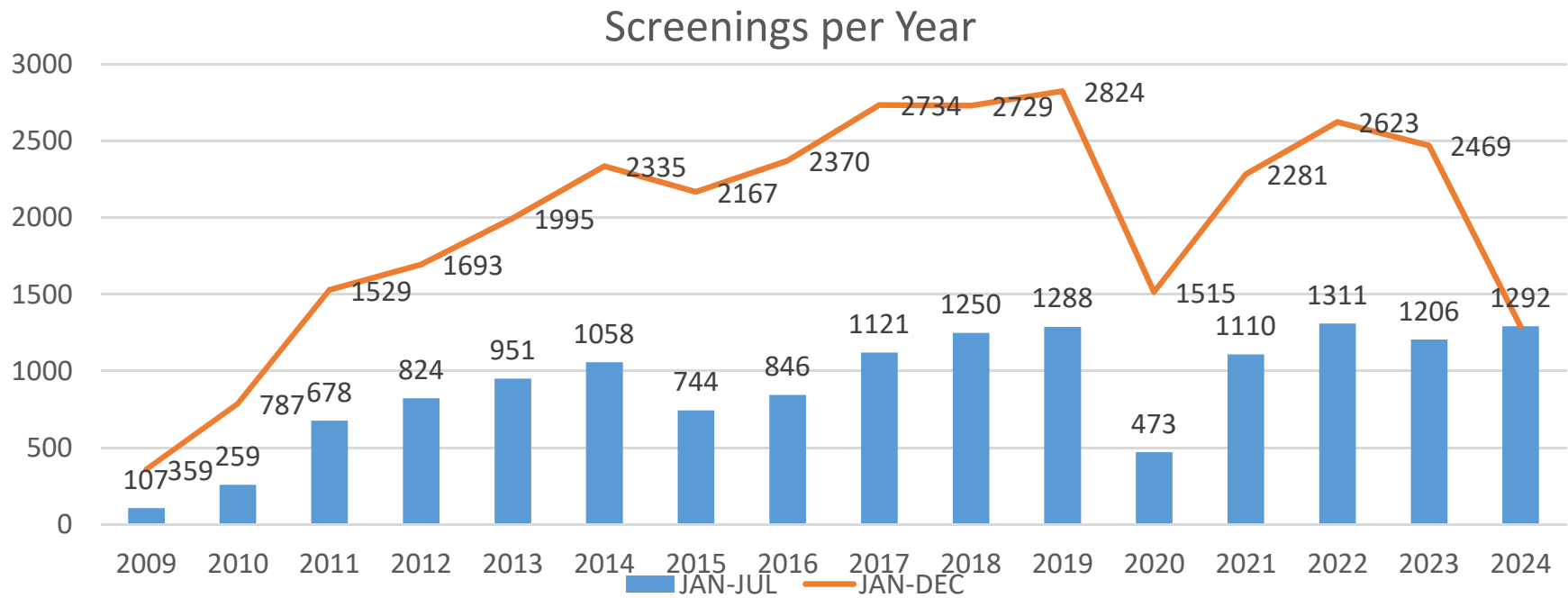
WVUCancerInstitute

Mobile Screening Program – LUCAS 2021 – 4/2024

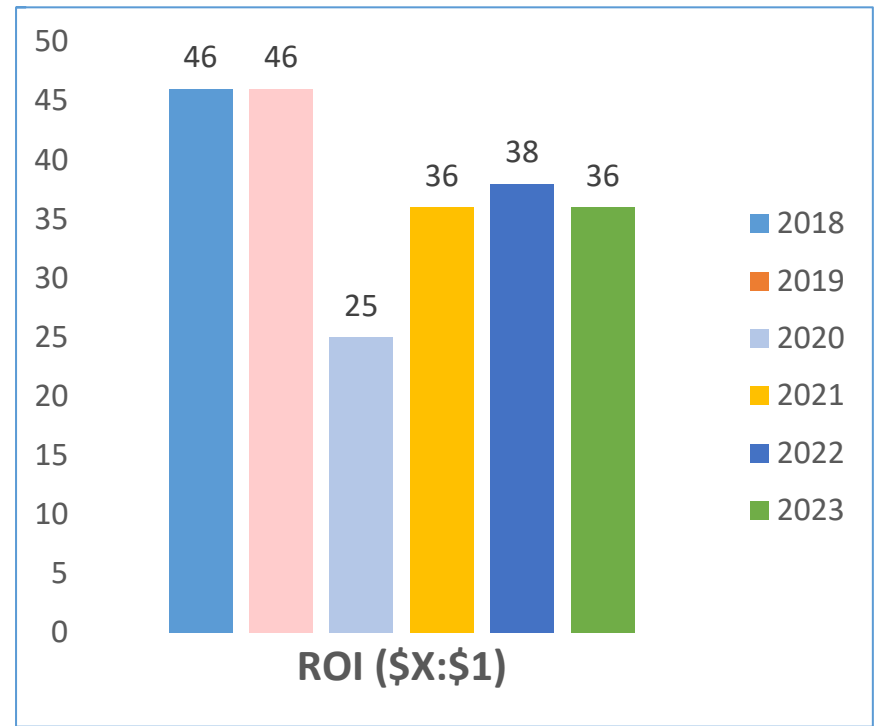
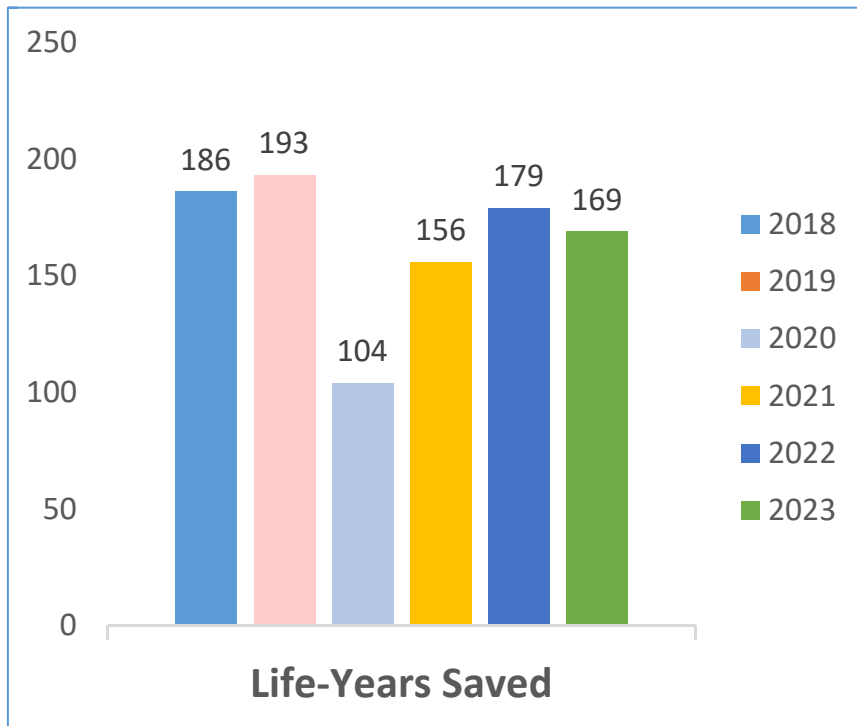
- LDCTs performed: 3,243
- Lung cancers found: 30
- Other cancers found: 7
- Number of counties visited: 36 (out of 42)
- Number of mobile lung consultations: 40
- Picomole: 25 enrolled



Bonnie's Bus (31,702 total)



Mobile Screening Program – Bonnie’s Bus



Prevention and Early Detection

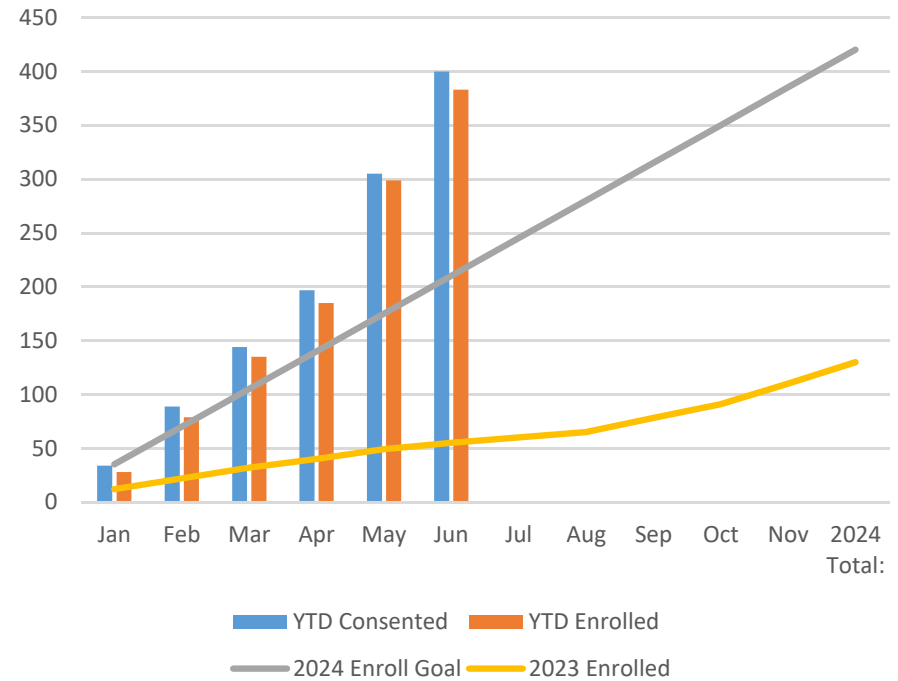
- Dannell Boatman, EdD, MS, received a CTSI Scholars Grant
- Reagan Curtis, EdD
 - Expertise in evaluation and tracking
- Posted New Positions:
 - Director of Implementation Science
 - Cancer Epidemiology

MBRCC Enrollment, All Trial Types

MBRCC Enrollment:

Month	YTD Consented	YTD Enrolled	2024 Enroll Goal	2023 Enrolled	% goal Enr
Jan	34	28	35	12	80%
Feb	89	79	70	22	113%
Mar	144	135	105	32	129%
Apr	197	185	140	40	132%
May	305	299	175	49	171%
Jun	400	383	210	55	182%
Jul			245	60	0%
Aug			280	65	0%
Sep			315	78	0%
Oct			350	91	0%
Nov			385	110	0%
2024 Total:			420	130	0%

MBRCC CRU Enrollment, All Trial types

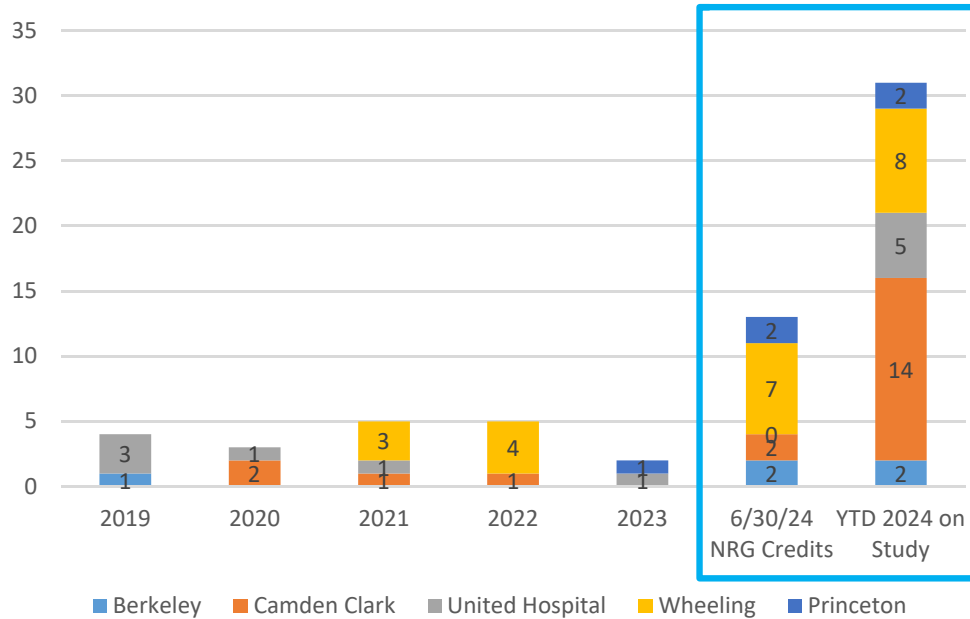


Regional Site Activity

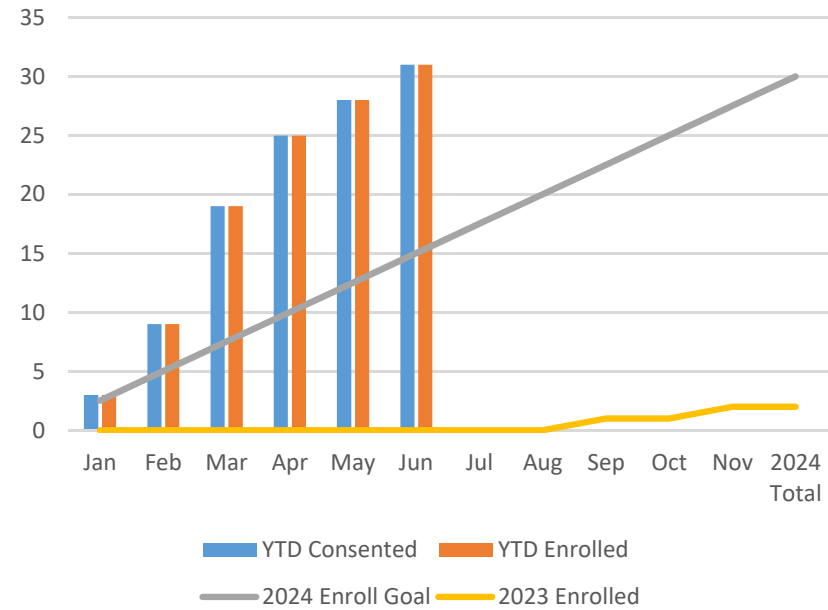
Goal Target: 30 for an average of 6 patients per site

Site	6/30/24 NRG Credits	YTD 2024 on Study
Berkeley	2	2
Camden Clark	2	14
United Hospital	0	5
Wheeling	7	8
Princeton	2	2
	13	31

Regional Accruals 2019 to 6/30/24



Regional Sites Enrollment:



Research funding - 2023 Year In Review

WVU Cancer Institute, Research Funding

<u>Grant Income</u>	<u>Total Direct Cost</u>	<u>Total F&A</u>	<u>Total Costs</u>	<u>FY22</u>
• Federal	4,233,738	1,223,020	5,456,758	<i>4,012,794</i>
• TOTAL	6,581,843	1,676,028	8,257,925	<i>7,482,901</i>
• Clinical Trials Subtotal	1,578,149	237,046	1,815,195	1,624,149

2022 total proposal value:
\$223.5M

2023 total proposal value:
\$213.8M

2022 R01 proposals:
39 worth \$108.3M

2023 R01 proposals:
38 worth \$117.5M

Current Projects

Research

- **P01 for pancreatic cancer in 2024**
 - 4-5 R01 equivalents or how much money each year toward the \$10M
- Hiring of Population Scientists
- Exploring R01 mechanism on synchronous cancers
- COBRE – Achieving Appalachian Cancer Equity by Eliminating rural Disparities Center (ACED CoBRE)
 - 4 RPLS (lung cancer, CHIP, MWM, Survivorship)

Clinical Trials

- Working on contract modification for regional sites
- Keeping up the momentum of trial accrual across the state and region

Clinical

- HRM Cancer Hospital
- Boone Memorial, Fairmont, Princeton, Summersville, Thomas Memorial, UHC, Wheeling
- Exploring clinical pathway options
- TIL Therapy
- AYA Program

Administrative

- Huron Consulting Group hired for NCI Designation



WVUCI – The Future

- NCI Designation



- New Cancer Hospital



NCI Designation

- Six Essential Characteristics
 - Center Director
 - Cancer Focus
 - Facilities
 - Institutional Commitment
 - Organizational Capacity
 - Trans-disciplinary Collaboration and Coordination

NCI Designation – It is more complicated than that

- At Least 3 Research Programs
 - Each program must have at least 5 investigators with 7 RO1 (or equivalents)
 - We must be seen as the **CATALYST** for the research
- Clinical Research/Clinical Trial Enrollment
 - Unwritten rule of at least 10% on interventional trials
- Training and Workforce Development
 - Programs from K-12 through early career development
- Community Outreach and Engagement

Hazel Ruby McQuain Cancer Hospital



Key Take Aways

- \$50 million is a lot of money
- \$50 million is insufficient for the tasks at hand
- NCI Designation is a research grant that elevates clinical care to the catchment area
- Research refers to Foundational, Translational, Implementation, and Clinical

- This is fun and exciting!!!!



Questions?



WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
September 20, 2024

ITEM: WVU Sustainability Goals

INSTITUTION: West Virginia University

COMMITTEE: Full Board – Information Only

RECOMMENDATION: Resolved: Information Only

STAFF MEMBER: Paula Congelio
Vice President and Chief Finance Officer

Traci Knabenshue
Sustainability Director

BACKGROUND:

The WVU Sustainability Office has released a list of 23 institutional sustainability goals to the campus community for written feedback. The goals are categorized into three major themes: reduce waste, protect land and water, and lower emissions and cover a wide range of sustainability projects, practices, and processes. This informational item describes each goal, any steps taken to date or a plan for achieving the goal and describes any progress on key metrics for each one. The campus community can give feedback until September 20th, after which administration will consider feedback themes, make any changes, and release a final list in late October.

Schedule: Final Sustainability Goals Announced – October 2024

Budget: N/A

Funding: N/A



SUSTAINABILITY GOALS

GOAL CATEGORIES

Reduce Waste

Protect Land and Water

Lower Emissions

REDUCE WASTE



REDUCE WASTE

/ GOAL #1: Print 25% fewer pages on campus than FY2019 baseline by FY2027.

/ BACKGROUND: WVU's new managed print contract in FY2024 aims to decrease devices, implement secure swipe technology and set default printing to double-sided, black-and-white. Non-networked printer supply purchases were discontinued in Summer 2023.

/ PROGRESS:

/ AY2018-2019: 35 million printouts

/ AY2019-2020: 26 million printouts

/ AY2020-2021: 10 million printouts

/ AY2021-2022: 17 million printouts

REDUCE WASTE

- ✓ **GOAL #2:** Require all newly purchased, typical-use desktops, laptops and monitors to carry a third-party sustainability certification by FY2026.
- ✓ **BACKGROUND:** WVU is already purchasing many certified devices and aims to mandate 100% certification for future purchases. Certifications focus on the full lifecycle of the product, from resource extraction to recycling.
- ✓ **PROGRESS:** As of FY2023, 55% of tech purchases are certified as sustainable.

REDUCE WASTE

- ✓ **GOAL #3:** Require 30% of construction and demolition waste to be recycled for all capital projects exceeding \$1 million by FY2027.
- ✓ **BACKGROUND:** WVU has seen varied success in this area due to inconsistent processes. Future efforts will focus on tracking and improving recyclability.
- ✓ **PROGRESS:** In FY2019, 70% of waste was recycled during the Stansbury Hall demolition and Hodges Hall renovation. Recycled materials included bricks, blocks, structural metal and the basketball floor.

REDUCE WASTE

- ✓ **GOAL #4: Make composting available in all residence halls and buildings with retail dining locations by FY2029.**
- ✓ **BACKGROUND:** A 2017 audit found that 30% of dining hall waste is compostable. A pilot program at Café Evansdale suggests broader implementation is feasible.
- ✓ **PROGRESS:**
 - ✓ **FY2022:** Composting pilot started at Café Evansdale.
 - ✓ **FY2023:** Composting pilot started at Campus Food Garden.

REDUCE WASTE

- / GOAL #5: Eliminate 50% of single-use plastics in dining halls, catering and retail dining locations from FY2019 baseline by FY2035.**
- / BACKGROUND:** WVU Dining has incorporated recyclable materials wherever possible. The transition to compostable to-go boxes will be the most impactful change.
- / PROGRESS:**
 - / FY2014:** Eliminated trays in dining halls.
 - / FY2018:** Switched from single-serve to bulk condiments.
 - / FY2021:** Eliminated Styrofoam.

REDUCE WASTE

- ✓ **GOAL #6: Increase campuswide diversion rate to 50% from FY2019 baseline by FY2035.**
- ✓ **BACKGROUND:** WVU switched to a single-stream recycling system in 2014 and implemented empty-your-own trash and recycling practices. Initial increases in recycling rates have since declined. Enhancing construction and demolition recycling, reducing dining disposables and expanding composting will help achieve this goal.
- ✓ **PROGRESS:**
 - ✓ **FY2018 Diversion Rate: 34%**
 - ✓ **FY2019 Diversion Rate: 26%**
 - ✓ **FY2023 Diversion Rate: 23%**

PROTECT LAND AND WATER



PROTECT LAND AND WATER

- /// **GOAL #1:** Complete evaluation of cleaning/janitorial paper products and increase percentage of third-party certified versions by 5% over FY2024 baseline by FY2026.
- /// **BACKGROUND:** WVU has significantly reduced chemical use and now seeks to enhance sustainability by using certified cleaning products without increasing costs. Third-party cleaning certifications evaluate the entire product life cycle, from production and use to disposal and recycling.
- /// **PROGRESS:** In FY2010, chemical use was reduced from over 100 types to under 20.

PROTECT LAND AND WATER

- /// **GOAL #2: Maintain WVU's 13% tree canopy coverage on campus and plant more canopy tree species than we remove between FY2024 and FY2035.**
- /// **BACKGROUND:** WVU plants trees annually as part of its Tree Campus USA certification, but many older trees have been lost in recent years. The goal is to maintain canopy coverage through strategic planting.
- /// **PROGRESS:**
 - /// **CY2019:** Removed 41 trees; Planted 51
 - /// **CY2020:** Removed 39 trees; Planted 127
 - /// **CY2021:** Removed 27 trees; Planted 52
 - /// **CY2020:** Removed 29 trees; Planted 104
 - /// **CY2021:** Removed 26 trees; Planted 25

***Note:** Removal and planting records have not yet recorded canopy species vs. other tree species. Tree inventory is tracked by calendar year.*

PROTECT LAND AND WATER

- /// **GOAL #3:** Require low-impact development stormwater management for all projects that affect exterior ground areas greater than 3,000 square feet (where space and geography allow, including parking lot refurbishment) by FY2028.
- /// **BACKGROUND:** WVU already employs low-impact development (LID) on many projects. This goal formalizes its use for all qualifying projects, with requirements drawn from existing Municipal Separate Storm Sewer System (MS4) regulations.
- /// **PROGRESS:**
 - /// **FY2015:** Swale-style rain gardens installed around the Applied Human Sciences Building.
 - /// **FY2016:** Rain garden completed at Agricultural Sciences.

PROTECT LAND AND WATER

- ✓ **GOAL #4:** Install water metering on WVU's highest water-using buildings to reduce aggregate potable water use by campus user by 10% from FY2024 baseline by FY2035.
- ✓ **BACKGROUND:** Metering will help detect leaks, provide feedback to campus units and support decisions that reduce water usage.
- ✓ **PROGRESS:** WVU has identified the Health Sciences Center as the highest volume water user and will start with meter installation at this facility.

PROTECT LAND AND WATER

- ✓ **GOAL #5:** Hire dedicated horticulturist to manage the integrated pest management program and landscape design and maintenance by FY2028.
- ✓ **BACKGROUND:** WVU maintains 900 acres of campus, and maintenance demands have hindered strategic sustainable planning.
- ✓ **PROGRESS:**
 - ✓ **FY2018:** Hired an International Society of Arboriculture-certified campus arborist.
 - ✓ **FY2023:** All landscapers are registered technicians for pesticide application for turf and ornamental plants.
 - ✓ **FY2024:** WVU certified as a Bee Campus USA by the Xerces Society.

LOWER EMISSIONS



LOWER EMISSIONS

- ✓ **GOAL #1:** Increase efficiency of the University's steam use by 15% from FY2024 baseline by FY2030.
- ✓ **BACKGROUND:** WVU pays a lower tariff rate for power, making renewable energy payback longer. Focusing on making existing power sources more efficient will result in lower emissions and costs.
- ✓ **PROGRESS:** WVU is evaluating options for steam production beyond its current contract, which expires in 2029.

LOWER EMISSIONS

- / GOAL #2: Create energy efficiency requirements for all new buildings and renovations exceeding \$5 million by FY2025 and implement them in FY2027.**
- / BACKGROUND:** WVU is focusing on impactful construction standards as an alternative to the broader U.S. Green Building Council LEED certification.
- / PROGRESS:**
 - / FY2009:** Oglebay Hall renovation achieved LEED certification.
 - / FY2010:** LEED-equivalent standards added to WVU Construction Guidelines.
 - / FY2023:** Reynolds Hall completed as LEED-equivalent.

LOWER EMISSIONS

- / GOAL #3: Reduce WVU's total building energy usage by 5% per square foot from FY2024 baseline by FY2035.**
- / BACKGROUND:** Performance contracting has reduced greenhouse gas emissions by over 600 million pounds since 2006. Continuous commissioning will further enhance efficiency.
- / PROGRESS:**
 - / FY2021:** LED lighting upgrades completed at Health Sciences Center.

LOWER EMISSIONS

- ✓ **GOAL #4:** Perform lifecycle costing on all projects that affect central campus systems/building systems that impact energy and water savings beginning in FY2025.
- ✓ **BACKGROUND:** Lifecycle costing looks at costs to acquire, operate and maintain systems. It helps compare long-term efficiency and costs, focusing on water and utility savings.
- ✓ **PROGRESS:** WVU will begin reviewing capital projects to create a list of applicable project criteria.

LOWER EMISSIONS

- / GOAL #5: Reduce WVU's state-purchased vehicle fleet by 15% from FY2020 baseline by FY2025.**
- / BACKGROUND:** Attention to fleet reductions at the state level prompted WVU to review its vehicles. Fewer vehicles will reduce emissions. WVU has already achieved reductions through voluntary departmental eliminations, mainly in Auxiliary and Business Services.
- / PROGRESS:**
 - / FY2020:** 352 vehicles
 - / FY2021:** 335 vehicles
 - / FY2022:** 323 vehicles
 - / FY2023:** 294 vehicles
 - / FY2024:** 285 vehicles

LOWER EMISSIONS

- ✓ **GOAL #6:** Transition 20% of WVU's remaining fleet vehicles to more sustainable options (e.g., electric, hybrid, updating older models, reducing overall inventory, etc.) from FY2025 baseline by FY2032.
- ✓ **BACKGROUND:** Emissions can be reduced by upgrading vehicles, transitioning to lighter-duty models and adopting hybrid/electric options.
- ✓ **PROGRESS:** WVU replaced a 2001 model bus with a 2024 model that offers triple the miles per gallon (MPG) and cleaner engine exhaust.

LOWER EMISSIONS

- / GOAL #7: Attain Bicycle-Friendly University Gold Status by FY2027.**
- / BACKGROUND:** WVU achieved Bronze status in 2019 and was renewed in 2023. Continuing to improve cycling infrastructure will be key to achieving a higher status.
- / PROGRESS:**
 - / FY2019:** Lane-sharing markings installed on Evansdale Drive.
 - / FY2022:** Bike storage room built in Reynolds Hall; exterior bike parking added near the Rail Trail.

LOWER EMISSIONS

- /// **GOAL #8: Increase daily ridership of public transportation by 5% over FY2022 baseline by FY2032.**
- /// **BACKGROUND:** The PRT system now runs at 98% efficiency after major upgrades. Re-familiarizing students with our reliable transportation options, including the PRT and Mountain Line bus routes, and intermodal connections is key to increasing ridership.
- /// **PROGRESS:**
 - /// **FY2022:** 27% daily ridership per capita.
 - /// **FY2023:** 32% daily ridership per capita.
 - /// **FY2024:** 32% daily ridership per capita.

LOWER EMISSIONS

- ✓ **GOAL #9: Conduct a commuter survey and implement a transportation improvement program by FY2027.**
- ✓ **BACKGROUND:** WVU lacks a clear understanding of its commuter profile. The survey will guide the development of effective programs.
- ✓ **PROGRESS:** The Sustainability Office will engage students in this effort as a campus-to-classroom opportunity to write, release and analyze the survey.

LOWER EMISSIONS

- ✓ **GOAL #10:** Include vendor sustainability practices that contribute to WVU sustainability goals as an evaluation for requests for proposals in applicable categories (including sustainable building materials) by FY2025.
- ✓ **BACKGROUND:** Many product categories offer sustainable options. WVU aims to make these a standard consideration in purchasing decisions.
- ✓ **PROGRESS:**
 - ✓ **FY2018:** Sodexo starts purchasing sustainably-certified eggs and seafood.
 - ✓ **FY2021:** WVU starts using bin liners and paper towels made of recycled materials.
 - ✓ **FY2024:** Many IT products that WV frequently purchases carry sustainability certifications.

LOWER EMISSIONS

- ✓ **GOAL #11:** Offer flexible options to create complete proteins from whole and natural plant-based sources for each meal at all dining halls by FY2028.
- ✓ **BACKGROUND:** Offering more plant-based options is essential to encourage a shift away from meat. This goal focuses on expanding the availability of plant-based choices for students.
- ✓ **PROGRESS:** A 'Mindful' station is available in all three dining halls, offering a complete plant-based protein meal if students choose all three components. Starting in fall 2024, a vegan breakfast item will be added to the Mindful stations. Tofu is regularly offered, and a vegetarian soup is always available at Adobo Cantina in the Evansdale Café.

LOWER EMISSIONS

- ✓ **GOAL #12:** Increase purchasing of sustainably and/or ethically produced food from 2% to 10% by FY2035.
- ✓ **BACKGROUND:** Aligning with recent state legislation, this goal emphasizes boosting local and sustainably certified food purchases, especially in high-volume categories.
- ✓ **PROGRESS:** WVU will work with its dining vendor to monitor food purchases by fiscal year.

QUESTIONS?

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

June 21, 2024

The two hundred twenty second meeting of the West Virginia University Board of Governors was held on June 21, 2024 in Morgantown, WV in person and via zoom webinar. Board members in attendance/participating via zoom included Chair Taunja Willis Miller, and board members Charles Capito, Bray Cary, Elmer Coppoolse, Kevin Craig, Michael D’Annunzio, Dr. Patrice Harris, J. Thomas Jones, Dr. Stanley Hileman, Alan Larrick, Susan Lavenski, Paul Mattox, Richard Pill, Robert Reynolds, Shirley Robinson, Frankie Tack, and Madison Santmyer,.

Note: With this meeting being conducted in person and via zoom, there was no way to ascertain all attendees but the following WVU officers, divisional campus officers, representatives (and others) participated:

President, E. Gordon Gee;
Provost and Vice President for Academic Affairs, Maryanne Reed;
General Counsel, Stephanie Taylor;
Vice President for University Relations, Sharon Martin;
Vice President and Executive Dean of Health Sciences, Clay Marsh;
Dean of Students, Corey Farris;
Vice President of Research, Fred King;
Vice President for Diversity, Equity and Inclusion, Meshea Poore;
Vice Provost, Paul Kreider;
Associate Provost for Budget, Facilities and Strategic Initiatives,
Mark Gavin;
Deputy General Counsel and Executive Director of Real Estate Operations,
Gary Furbee;
Vice President and Chief Financial Officer, Paula Congelio;
Senior Associate Vice President for Finance, Barbara Weiss;
Vice President for Economic Innovation at West Virginia
University, General James Hoyer;
Associate Vice President for HSC Academic Affairs, Louise
Veselicky;
Associate Vice President and Executive Director of the Office of Global
Affairs, Amber Brugnoli;
Director of Internal Audit, Bryan Shaver;
Associate Provost for Undergraduate Education, Evan Widders;

June 21, 2024

Associate Provost for Faculty Development and Culture, Melissa Latimer;
President, WVU Tech, R. Ramon Stuart;
Director of Communications, Office of the Provost, Kimberly Becker;
Associate Vice President for Strategic Partnerships, Erin Newmeyer;
Associate Provost for Faculty Development and Culture, Melissa Latimer;
Associate Provost for Undergraduate Education, Evan Widders;
Dr. Lesley Cottrell, incoming faculty senate board representative;
Executive Officer and Assistant Board Secretary, Jennifer Fisher;
Director of News Communications, Shauna Johnson;
Executive Director of Communications, University Relations,
April Kaul; and,
Special Assistant to the Board of Governors, Valerie Lopez.

Representatives from WittKieffer:

Melody Rose
John Thornburg

Members of the Press also participated.

CALL TO ORDER

The meeting was called to order by Chair Taunja Willis-Miller at 2:10 p.m. A roll call was taken to determine who was in attendance and a quorum established.

AD HOC GOVERNANCE COMMITTEE REPORT

Dr. Patrice Harris, chair of this committee, made the following report:

Thank you, Madame Chair. Earlier today, there was a meeting of the Ad Governance Committee. We also had a meeting on June 6, 2024. Our past two meetings were conducted primarily during Executive Session. For the record, I will indicate that no actions or votes were taken during executive session.

During both of these meetings, the Ad Hoc Governance Committee reviewed numerous individual nominations received from different constituency groups. Choosing a president is an immense responsibility, and we were impressed by the quality of the nominees that were submitted. As a result, it was a

June 21, 2024

difficult decision to determine our Committee recommendations of the individuals to serve on the Presidential Search Committee.

Our Committee has selected the following individuals to recommend to the WVU Board of Governors to serve on the Presidential Search Committee:

Category Type	Number of Representatives	Recommendations
Board Members	4	<p>Patrice Harris, M.D. WVU Board of Governors Secretary Chair, WVU Board of Governors Ad Hoc Governance Committee</p> <p>Kevin J. Craig, Chair, WVU Board of Governors Finance Committee</p> <p>Charles L. Capito, Jr. Chair, WVU Board of Governors Academic Committee</p> <p>Bray Cary, WVU Board of Governors Member</p>
Faculty Members	3	<p>Jennifer Walker, Ph.D., Assistant Professor of Musicology College of Creative Arts & Media</p> <p>Lauren Prinzo, Assistant Professor WVU Extension – Community & Economic Development</p> <p>Maura McLaughlin, Ph.D., Chair and Eberly Family Distinguished Professor of Physics and Astronomy Eberly College of Art & Sciences</p>
Classified Staff	1	<p>Joan Crabtree, Secretary / Treasurer, Classified Staff Council Manager, Physical Plant II, Auxiliary Operations</p>
Student	1	<p>Zachary Ellis,</p>

June 21, 2024

Category Type	Number of Representatives	Recommendations
		Biomedical Engineering, Statler College of Engineering and Natural Resources Class of 2025
Dean Representative	1	Joshua Hall, Ph.D. , WVU Milan Puskar Dean of the John Chambers College of Business and Economics Professor of Economics
WVU Athletics Representative	1	Natasha Oakes , WVU Deputy Athletics Director/Senior Woman Administrator
WVU Medicine Representative	1	Ben Gerber , Chief Executive Officer of Peak Health Chief Strategy Officer of WVU Medicine – WVU Health System
WVU Foundation Representative	1	William “Bill” Sheedy , Chair, WVU Foundation Board of Directors
WVU Alumni Association Representative	1	Marilyn McClure-Demers , Vice Chair, WVU Alumni Association Board of Directors
Regional Campus Representative	1	T. Ramon Stuart, Ph.D. , Campus President, West Virginia University Institute of Technology
At Large Members	3	W. Marston (Marty) Becker, Former WVU Board of Governors Member William D. Wilmoth , Steptoe & Johnson Former WVU Board of Governors Chair (2019 – 2021) Louise T. Veselicky, DDS , Associate Vice President for HSC Academic Affairs

June 21, 2024

Category Type	Number of Representatives	Recommendations
		Professor of Periodontics School of Dentistry
Total – Voting Members	18	
HEPC Chancellor or HEPC Board Chair (ex officio member)	1	Dr. Sarah Armstrong Tucker , Chancellor WV Higher Education Policy Commission
2023-2025 WVU Board of Governors Chairs for continuity (ex officio members)	2	Taunja Willis-Miller , WVU Board of Governors Chair (2023-2024) Richard A. Pill , WVU Board of Governors Chair (2024 to present)
Total Ex Officio Members	3	
Grand Total	22	

On behalf of the Ad Hoc Governance Committee, I move that the full Board endorse this slate of individuals to serve on the Presidential Search Committee as just read by me. The board chair called for a vote, noting that no second was needed for a committee motion, and the motion passed.

Next, during our past several meetings, the Ad Hoc Governance Committee, in consultation developed the Presidential Search Committee Charge to recommend to the full Board for approval. The Charge outlines the role and responsibilities of the Search Committee and its members and is attached to the Agenda Item on this topic submitted to the Board.

The Ad Hoc Governance Committee also developed the Presidential Search Committee Confidentiality Agreement and Code of Ethics, which all members of the Search Committee will be required to sign. This document details the confidentiality obligations of each search committee member and is attached to the Agenda Item on this topic submitted to the Board.

Specifically, Search Committee members must agree to keep all deliberations, written materials, and communications related to the Search Committee’s work strictly confidential. The agreement provides that confidential information, including prospects, candidates, and candidate background information, may not be shared with anyone other than members of the Search

Committee and authorized agents or staff specifically designated by the Search Committee Chairperson to receive such confidential information. These confidentiality obligations include non-disclosure of search information to members of family, friends, and colleagues and exist both during the search and in perpetuity. Additionally, the Search Committee Chairperson is the only person authorized to speak for the Search Committee. Finally, the agreement provides that Search Committee members will place the best interests of West Virginia University ahead of all special and personal interests and will disclose promptly to the Search Committee any conflict of interest, or the appearance thereof.

On behalf of the Ad Hoc Governance Committee, I also move that the full Board endorse the Presidential Search Committee Charge and the Presidential Search Committee Confidentiality Agreement and Code of Ethics as included in the regular Board meeting packet. The board chair called for a vote, noting that no second was needed for a committee motion, and the motion passed.

Before I introduce our Search Firm for the Presidential Search, I wanted to thank each member of the Ad Hoc Governance Committee for their commitment, dedication, and hard work that has led us to this stage of the Presidential Search.

I will now briefly introduce our selected Search Firm – WittKieffer – who will be our partner in our Presidential Search. As I stated in May when we announced their selection, WittKieffer has more than 50 years of experience and conducted more than 145 presidential and chancellor searches over the past 5 years and brings a wealth of insight to the process. Specifically, we have here today Melody Rose and John Thornburg from WittKieffer. I have asked them to give a short presentation on the upcoming steps in the Presidential Search process. The WittKieffer presentation is attached hereto and made a part hereof by reference.

It was also announced that Dr. Harris will serve as chair of the Presidential Search Committee.

FINANCE, FACILITIES AND REVITALIZATION COMMITTEE REPORT

Kevin Craig, chair of this committee, made the following report:

Thank you, Madame Chair. Earlier today, there was a meeting of the

June 21, 2024

Finance and Facilities and Revitalization committee.

We publicly heard a presentation from Brice Knotts, WVU's CIO, that provided an overview of the WVU Modernization Program, which includes a broad range of technology enablers. Engaging a Systems Implementation (SI) partner for the Workday ERP solution is a logical next phase of work and will put in place a foundational element of the broader WVU Modernization Program.

Through a competitive procurement process in 2021, the University selected Huron Consulting Group to provide pre-implementation services as part of the Modernization Program. As a result of this public solicitation and contracting process, WVU communicated the option to expand the scope of work for the successful proposer to include system implementation services for the selected ERP solution. The resulting agreement with Huron Consulting Group was written with this provision to extend the scope to include system implementation services, if desired.

Management has been negotiating with Huron Consulting Group and is requesting authority to finalize the proposed agreement consistent with terms provided during Executive Session, in accordance W. Va. Code § 6-9A-4(b)(9). This is a consent agenda item.

Then we heard from our Chief Financial Officer, Paula Congelio, on the proposed tuition and fee schedule for Fiscal Year 2025. WVU proposes to increase residential undergraduate University tuition and fees by \$228 per semester and non-residential University tuition and fees by \$624 per semester.. Similarly, for graduate students, WVU proposes to increase residential University tuition and fees by \$252 per semester and non-residential University tuition and fees by \$639 per semester. Information relating to the proposed tuition and fees increases and the full fee schedule, including housing and dining, is included in the FY2025 Plan.

Next we heard from Senior Associate VP of Finance, Barbara Weiss, on the proposed Fiscal Year 2025 financial plan.

WVU remains committed to strengthening the financial performance of the University and developing a strong fiscal budgeting process, maintaining adequate levels of cash, and strengthening reserves to allow for future strategic investments in the university.

The Fiscal Year 2025 financial plan has an increase in net position of \$4.5

June 21, 2024

million. After adjusting for donated software amortization, the increase in net position is \$27 million. The plan includes \$1.274 billion of revenues and \$1.269 billion of operating and non- operating expenses. This financial plan requires the use of \$7.3 million in operating cash, primarily for capital needs, but days cash on hand actually improves by one day.

The assumptions relating to the budget and basic budget parameters are included in the FY2025 Plan as a public document to provide additional information to the University community.

On behalf of the Finance Committee, I move that the full Board accept and approve the FY2025 Tuition and Fees as included in the regular Board meeting packet. The board chair called for a vote, noting that no second was needed for a committee motion, and the motion passed. It is noted that Madison Santmyer, the student government association board member, voted in the negative on this motion.

On behalf of the Finance Committee, I also move that the full Board approve the FY2025 Financial Plan as included in the regular Board meeting packet. The board chair called for a vote, noting that no second was needed for a committee motion, and the motion passed.

We then met in Executive Session. During Executive Session, we discussed potential strategic initiatives relating to academic, health sciences, and administrative priorities; personnel matters; corporate collaborations and financial matters relating to public private partnerships; legislative or regulatory matters; matters relating to construction planning; and/or matters relating to the purchase, sale, or lease of property, or the investment of public funds and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and confidential and preliminary matters involving or affecting the University's budget for the current and upcoming academic year, including retention and enrollment.

No actions or votes were taken during executive session.

After a very productive afternoon and consideration of the above actions, the committee adjourned. That concludes my report, Madame. Chair. Thank you

NOMINATING COMMITTEE REPORT

Kevin Craig, committee chair, made the following report: Madame Chair, this year's nominating committee, consisting of myself as Chairman, and board members, Charles Capito, Bray Cary, Dr. Stanley Hileman and Shirley Robinson. met via zoom and now recommends the following slate of officers for the upcoming year: Richard Pill, Chair; Dr. Patrice Harris, Vice-Chair, and Robert Reynolds, Secretary. Accordingly, Madame Chair I would move that the Board accept this slate of officers as presented by your Nominating Committee and elect these individuals to begin service effective July 1, 2024. The board chair called for a vote, noting that no second was needed for a committee motion, and the motion passed.

ACADEMIC AFFAIRS REPORT

Provost Maryanne Reed offered the following remarks:

Good afternoon, everyone. I have a very short report today.

While yesterday was the official "first day" of summer – summer school at WVU is well underway. Today, final exams are being held for the first summer session.

SUMMER ENROLLMENT

Summer school enrollments have remained relatively steady with a slight decline in participation, which tracks with having smaller freshmen classes over the past few years since COVID. But we have about 8600 course registrations across both summer sessions, which is still significant – with the majority of those classes being offered online. Students increasingly want an online option, so they can also work summer jobs and summer internships beyond Morgantown.

REGIONALS PROGRAM PORTFOLIO REVIEW

As part of Academic Transformation, we have completed our program portfolio process at the regional campuses. Today, you will be voting on some of those items as part of your consent agenda.

June 21, 2024

In total, between WVU Tech and WVU Potomac State College, 50 academic majors were reviewed; 5 were discontinued. 11 majors will be combined into cooperative programs, and 23 others were assigned a range of specific actions to improve student success or curricular design. No faculty were recommended for reduction as a result of this process at either campus.

There was a great deal of collaboration throughout the process with both campuses providing detailed self-studies that helped inform our decision-making.

MERGERS

Academic Restructuring has also been a part of our ongoing Transformation efforts. The official launch of the new College of Creative Arts and Media is scheduled for July 1st, as is the new Division for Land-Grant Engagement, comprising the Davis College of Agriculture and Natural Resources and WVU Extension.

Each of these newly reconfigured units is continuing to work through how they will be organized and operate on a practical level, with the Creative Arts – Media merger a little further along, because they started earlier in the process and have a less complicated structure.

Faculty and staff have been involved in these discussions and work groups, and our office will continue to work with the leadership to ensure a smooth transition this year.

TEACHING AND LEARNING CENTER

The unit formerly referred to as the “Teaching and Learning Commons” or TLC is also going through a strategic transformation, including a potential name change. This reimagined unit will focus on supporting best practices in teaching and assessment across all modes of instruction — and will contribute to the scholarship of teaching and learning.

Since January, Associate Provost Melissa Latimer has been meeting weekly with a faculty committee – tasked with modifying the vision, structure and staffing of the new unit to better correspond with its revised and more focused mission.

We are currently in the process of interviewing for the new administrative director

– who will partner collaboratively with a rotating faculty director to help determine the strategic direction for the unit and implement relevant and engaging programs for our faculty.

PSC SEARCH

And finally, an update on the search for a new President of Potomac State.

As mentioned previously, my office has engaged with Greenwood Asher and Associates to manage this search. After several stakeholder meetings led by Greenwood Asher this spring, the position description was written; the search was launched; and the position was advertised. Since June 7th, we already have 30 applications in our pool, and many of these candidates have excellent credentials.

Our goal is to have a new president in place at Potomac State by January.

FACULTY REPORT

Dr. Stanley Hileman and Frankie Tack, current faculty representatives on the Board of Governors, together with incoming faculty senate representative Dr. Lesley Cottrell, along with members of their constituency, made an annual report to the full board, which presentation is attached hereto and made a part hereof by reference.

PRESIDENT'S REPORT

President Gee offered the following remarks:

In the past few weeks, I have had the honor of telling our University's story at several high-profile events.

First, I traveled to America's heartland for this year's Gallup at Work Summit in Omaha, Nebraska. With professionals from myriad industries, I talked about our University's unique partnership with Gallup—and how we use CliftonStrengths to help students, faculty, alumni and others fulfill their purpose.

Next, I spoke to university finance administrators in Boston at the PFM Higher Education Roundtable. I told them about our Academic Transformation process

June 21, 2024

and how we got out ahead of the difficult budgetary decisions that many institutions are only beginning to confront.

Closer to home—and closer to my heart—I have also begun my annual summer tour of West Virginia.

Since I returned to our University, this has been one of the most fulfilling parts of my job. By shaking hands with citizens, hearing their concerns and telling them how we are addressing state needs, we make our land-grant, flagship University a vital presence for the people we serve.

Our current tour started in Charleston and Martinsburg.

I am so excited to show West Virginians the heart of our University - our people.

As we plant our gold-and-blue flag throughout the state, we are firmly staking the claim that we are—and always have been—West Virginia’s flagship institution.

APPROVAL OF MINUTES

J. Thomas Jones moved that the minutes for the April 12, 2024 regular board meeting, and the May 6, 2024 and May 29, 2024 special board meetings be approved. This motion was seconded by Dr. Patrice Harris and passed.

INFORMATION ITEMS

There were no questions or concerns expressed by any board member pertaining to the Information Items contained within today’s agenda.

CONSENT AGENDA

Chair Willis-Miller called for any discussion of today’s Consent Agenda items and asked whether any items needed to be pulled for a separate discussion/vote. There being no such request made Kevin Craig moved that today’s Consent Agenda be approved. This motion was seconded by Robert Reynolds and passed.

Thereupon, the following Consent Agenda items were approved:

June 21, 2024

- 1. New Undergraduate Certificate Program: Mine Safety Practices and Health in the Benjamin M. Statler College of Engineering and Mineral Resources**
Resolved: That the West Virginia University Board of Governors approves the Mine Safety Practices and Health Certificate Program undergraduate certificate in the Benjamin M. Statler College of Engineering and Mineral Resources.
- 2. Termination of the PhD in Education within the College of Applied Human Sciences**
Resolved That the West Virginia University Board of Governors approve approves the termination of the PhD in Education within the College of Applied Human Sciences.
- 3. Approval of online graduate certificates in School Physical Activity Leadership, Sport Industry Leadership and Change Management, Advanced Sport Management Research, Athlete Talent Identification and Development, Athlete Empowerment through Positive Coaching, and Applied Sport Science in Coaching within the College of Applied Human Sciences**
Resolved: That the West Virginia University Board of Governors approves School Physical Activity Leadership, Sport Industry Leadership and Change Management, Advanced Sport Management Research, Athlete Talent Identification and Development, Athlete Empowerment through Positive Coaching, and Applied Sport Science in Coaching within the College of Applied Human Sciences.
- 4. Approval of Undergraduate Program Review Recommendations**
Resolved: That the West Virginia University Board of Governors approves the Undergraduate Program Reviews conducted by the Undergraduate Council in this cycle, for the 2023/2024 academic year
- 5. Approval of Graduate Program Review Recommendations**
Resolved: That the West Virginia University Board of Governors approves the Graduate Program Reviews conducted by the Graduate Council in this cycle, for the 2023/2024 academic year.
- 6. Final recommendations resulting from the WVU Board of Governors Academics Rule 2.2 program reviews conducted by the Office of the**

Provost in spring 2024 at WVU Institute of Technology

Resolved: That the West Virginia University Board of Governors approves these recommendations resulting from the program review process completed over spring 2024.

7. Final recommendations resulting from the WVU Board of Governors Academics Rule 2.2 program reviews conducted by the Office of the Provost in spring 2024 at Potomac State College

Resolved: That the West Virginia University Board of Governors approves these recommendations resulting from the program review process completed over spring 2024.

8. WVU Baseball Hitting & Pitching Facility

Resolved: The Board of Governors approves the project, as presented.

9. Workday System Implementation Agreement

Resolved, That the West Virginia University Board of Governors authorizes management to continue to negotiate, finalize, and execute a Workday System Implementation Agreement with Huron Consulting Group, consistent with the terms as provided in Executive Session, in accordance W. Va. Code § 6-9A-4(b)(9).

10. Approval of Appointment to County Extension Committees

Resolved: That the West Virginia University Board of Governors approves the nominees and alternates for positions on the County Extension Service Committees in West Virginia, as presented.

OUTGOING BOARD MEMBERS

Incoming Board Chair Richard Pill presented gifts to the following outgoing board members:

Name: Dr. Stanley Hileman (Faculty Representative)

Dates of Service: July 1, 2016 – June 30, 2024

Name: Madison Santmyer (Student Representative)

Dates of Service: July 1, 2023 – June 30, 2024

James T. Jones – WVU Board of Governors
Chair: July 1, 2021 - June 30, 2023
Service: February 13, 2014 - June 30, 2024

Taunja Willis-Miller – WVU Board of Governors
Chair: - July 1, 2023 – June 30, 2024
Service: September 15, 2016 - June 30, 2024

EXECUTIVE SESSION

Chair Willis-Miller requested a motion to move Executive Session, under authority in West Virginia Code Sections 6-9A-4(b)(2)(A), (b)(9) and (b)(12) to discuss:

- a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and
- b. A confidential and privileged report by General Counsel.

The motion was made by Madison Santmyer, seconded by Bray Cary, and passed.

Following Executive Session, Elmer Coppoolse moved that the board rise from Executive Session. The motion was seconded by Charles Capito and passed. Chair Willis-Miller stated that there were no actions resulted from today's Executive Session discussions.

GENERAL DISCUSSION AND ADJOURNMENT

Chair Willis-Miller announced that the next planned board meeting is scheduled for September 20, 2024. There being no further business to come

before the board, Kevin Craig moved to adjourn the meeting. The motion was seconded by Susan Lavenski and passed. The meeting was adjourned at 5:12 p.m.

Robert Reynolds, Secretary

June 21, 2024

West Virginia University Board of Governors Meeting: Next Steps in Your Presidential Search

June 21, 2024

WittKieffer



Your WittKieffer Consultants

Lucy Leske, senior partner, will serve as primary contact and team lead, with overall accountability for the success of the engagement.

Melody Rose, PhD., principal, will serve as co-lead and primary point person for communications planning and execution.

Darrien Davenport, Ed.D., consultant, will play an especially active role in candidate identification, recruitment, and due diligence.

John Thornburgh, senior partner, will provide strategic advice to the team, Search Committee, and Board throughout the search.

Upcoming Search Activities

- **June 20 & 21: WVU Board of Governors meeting**
 - Search consultants tour campus and meet with select campus leaders
- **July – September: Preparation for Search Launch**
 - Listening sessions conducted online and in person
 - Campus community survey released
 - Input informs Leadership Profile
 - Search Committee convenes
 - Draft Leadership Profile reviewed and approved
 - Ad placement reviewed and approved
 - Search strategy finalized

Upcoming Search Activities, con't.

- **Mid-September: Position is announced and application process opens**
- **Fall 2024: Search Committee screens candidates & conducts interviews**
- **Spring 2025: Search partners conduct candidate due diligence**
- **Spring 2025: WVU Board of Governors conducts finalist interviews and selects the 27th President of WVU**
- **On or before July 1, 2025: New President takes office**

WVUPresident@wittkiewfer.com

WittKiewfer

Footer

WVU BOARD OF GOVERNORS
FACULTY REPORT

June 21, 2024



AGENDA

- Program Overview - Dr. Lesley Cottrell, Country Roads Undergraduate Certificate
- Faculty Research Summary – Dr. Stan Hileman
- Faculty Teaching, Service and Other Initiatives Summary – Professor Frankie Tack

Country Roads Undergraduate Certificate

Dr. Lesley Cottrell

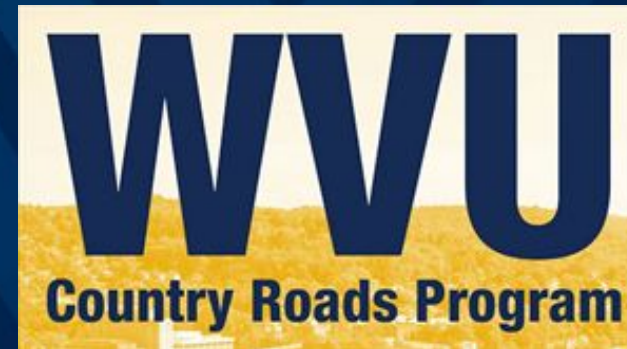
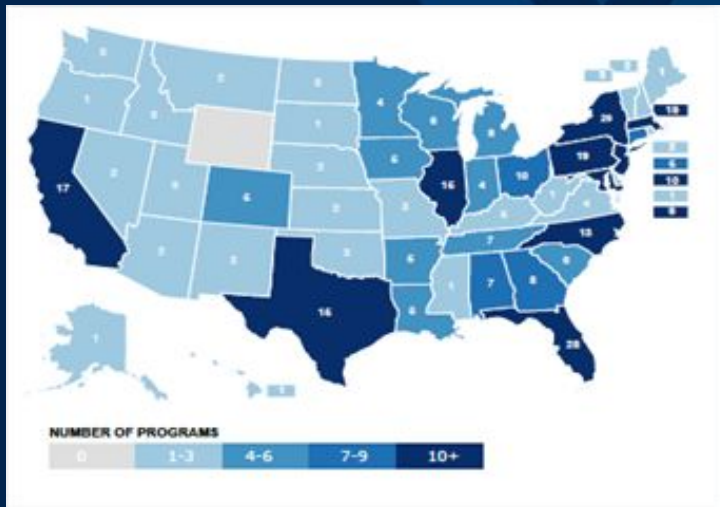
Purpose

- Undergraduate certificate for individuals with intellectual and/or developmental disabilities
- Transitional pathway certificate program to existing WVU undergraduate admissions
- Department of Education approved for full-time study
 - Year 1: on-campus
 - Year 2: off-campus

Rationale

- Growing number of colleges have offered opportunities for students with intellectual disabilities.
- Students served in these programs indicate similar goals to those of their peers.
- University is ideal venue for gaining needed social, academic, independent living, and occupational preparatory skills.

First Program in WV



Additional Rationale

- Higher education opportunities for students with ID correlate with:
 - Improved employment outcomes
 - Increased participation in communities
- 26% more likely to exit with paid jobs than those who only obtained vocational rehabilitation services
- 73% higher income than peers

By the Numbers

- 32 students on-campus
 - 19 graduated
 - 11 students currently in program
- Alumni
 - 3 established majors at WVU
 - 1 in RNA program
 - 15 in the workforce
 - Average increase in salary after graduation: \$2,232

Questions/ Suggestions?

Lesley Cottrell, PhD

lcottrell@hsc.wvu.edu

304-293-2914

Faculty Research

Dr. Stan Hileman

Why Research?

Academic Research at institutions like WVU serves several purposes:

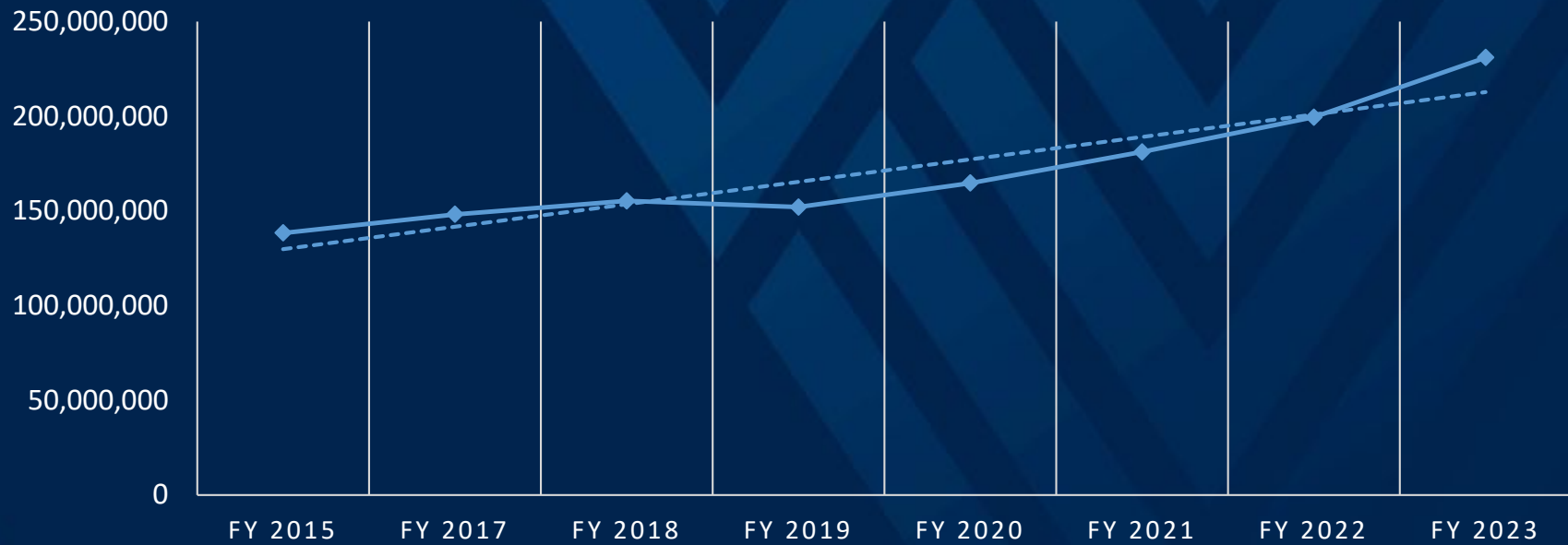
- First and foremost is engagement of students, undergraduate and graduate, in the experience of discovery.
- Second is keeping faculty on the forefront of their discipline so their instruction reflects the contemporary state of knowledge in their field (particularly important for upper division and graduate education).
- Third is that the opportunity to engage in research attracts faculty with greater commitment and initiative.
 - Like service, research is an essential component of the land grant experience for both students and faculty. Discovery is interwoven with service and learning to develop faculty and students' sense of the importance of solving problems and contributing new ideas to benefit society at large.

Research Continues to Grow at WVU

Looking at 2018 -2023, the following data demonstrate strong growth:

- Transactions handled by the Office of Sponsored Programs increased from 1296 to 1646 (up 27%).
- Human Research Protections protocols have doubled from 2800 to 5600.
- Research Expenditures have increased from \$155 to \$231M
 - 2023 saw an Increase of \$32M over the previous year and Federally supported expenditures increased by \$17.4M
 - up 28% the first half of FY 24, \$134M.
- Indirect Cost Recovery (F&A) increased from \$26M to \$39M (up 38%).
 - The Q3 report for 2024 shows us at \$201M for Direct and Indirect Expenses, an increase of \$33M over the same report for 2023. Indirects increased by \$2.3 million
- IP license revenue has increased from \$59k to \$276k.
- Average of nearly 200 PhD's earned yearly.

Externally Sponsored Expenditures (\$)





Four WVU faculty members honored with prestigious NSF CAREER awards

Tuesday, March 19, 2024



Five WVU students named prestigious NSF Graduate Research Fellows

Monday, April 22, 2024



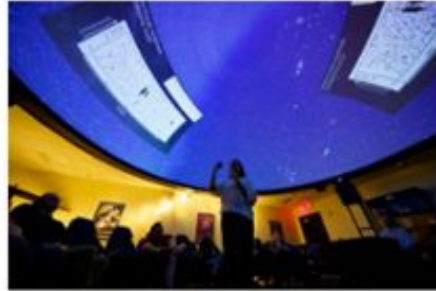
WVU faculty, students contribute to cosmic breakthrough uncovering evidence of low-frequency gravitational waves

Thursday, June 29, 2023



Written in the stars: WVU astrophysicists set to receive Shaw Prize, the 'Nobel of the East'

Monday, November 06, 2023



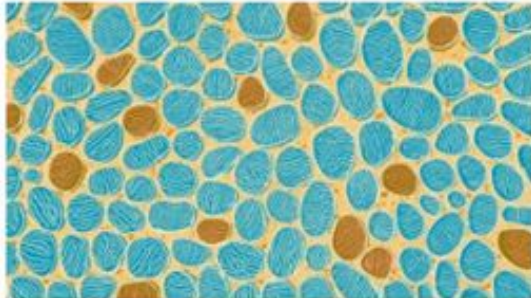
Acclaimed WVU astrophysicist elected to elite National Academy of Sciences, a first for the University

Thursday, May 02, 2024



Pioneering WVU astrophysicist named prestigious Fellow of the Royal Society, the 'Oscar' of the science world

Monday, May 20, 2024



WVU researchers tracing cause of diabetic heart disease with \$2M in federal funding

Thursday, August 10, 2023



WVU RNI announces breakthrough in treating Alzheimer's using targeted drug delivery

Wednesday, January 03, 2024

Areas of Attention

Infrastructure

- OSP has a new director, Sandra Garcia
- Work has begun on implementation of the new Huron ERA system (January)
- IT and the Research Office have implemented an up-to-date system for tracking grants

Investment

- Replacement of various faculty positions to insure research faculty can continue to focus on research
- New research faculty with competitive start up packages
- New Budget Model

Challenges

- Bureaucracy and hinderances

Faculty Teaching, Service, and Initiatives

Professor Frankie Tack

FACULTY TEACHING 2023-2024

STUDENT CREDIT HOURS TAUGHT

Campus	Level	SCH
Morgantown	Undergraduate	555,257
	Graduate	85,676
	Professional	58,958
	TOTAL	699,891
PSC	TOTAL	28,936
WVU IT	TOTAL	33,567
TOTAL		1,462,285

FACULTY INITIATIVES 2023-2024

Work of Senate Committees

- *New Student Perception of Teaching* feedback tool
- General Education Foundation clean-up – 88 courses removed
- New Inclusive Teaching Toolkit
- Curricular changes
 - 42 changed programs
 - 30 new programs
 - 191 new courses
 - 338 course changes
 - 271 course deletions

FACULTY INITIATIVES 2023-2024

Other Initiatives

- University Promotion and Tenure Document redraft
- Faculty Senate Constitution rewrite

FACULTY SERVICE

Faculty provide critical service to the institution at all levels, Department, College, and University, as well as service to the State and their professions.

Promotion and tenure committees
Curriculum committees
Faculty search committees
Faculty Senate
Faculty Senate committees
WVU Athletic Council
President's Faculty Advisory Board
Provost's Faculty Advisory Council
WVU Academic Standards Comm.
WVU Board of Governors

USDA Grant Review Panels
VA Grant Review Panels
Center for Neuroscience Steering Comm.
WVCTSI Scholar Selection Comm.
WVU Animal Care Committee
State, Nat'l, Int'l professional society officers
Accreditation agency board
Credentialling agency board
Journal reviewer, editor, editor-in-chief
Graduate admissions committees

NIH Grant Review Panels
NSF Grant Review Panels
Conference reviewer, organizer,
program committee member/chair
Student recruiting events
Guest lectures
External faculty reviews
Recommendation letters

Thank You

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

September 5, 2024

The two hundred twenty third meeting of the West Virginia University Board of Governors was held on May 29, 2024, via zoom. Board members in attendance/participating via zoom included Chair Richard Pill and members Charles Capito, Bray Cary, Dr. Lesley Cottrell, Elmer Coppoolse, Kevin Craig, Michael D'Annunzio, Dr. Patrice Harris, Rusty Hutson, Alan Larrick, Susan Lavenski, Charlie Long, Paul Mattox, Shirley Robinson, Steven Ruby, Frankie Tack, and Robert Reynolds.

President, E. Gordon Gee;
General Counsel, Stephanie Taylor;
Vice President for University Relations, Sharon Martin;
Provost, Maryanne Reed;
Associate Provost for Budget, Facilities and Strategic Initiatives,
Mark Gavin;
Vice President and Chief Financial Officer, Paula Congelio;
Senior Associate Vice President for Finance, Barbara Weiss;
Associate Vice President, Auxiliary and Business Services,
Ted Svehlik
Deputy General Counsel, Gary G. Furbee, II;
Executive Officer and Assistant Board Secretary, Jennifer Fisher;
Director of News Communications, Shauna Johnson;
Executive Director of Communications, University Relations,
April Kaull; and,
Special Assistant to the Board of Governors, Valerie Lopez.

Members of the Press also participated.

CALL TO ORDER

The meeting was called to order by Chair Richard Pill at 2:02 p.m. A roll call was taken to determine who was in attendance and a quorum established.

Chair Pill welcomed the following new board members:

- a. Robert R. “Rusty” Hutson, Jr., appointed by the governor to succeed Taunja Willis-Miller;
- b. Steven R. Ruby, appointed by the governor to succeed Tom Jones;
- c. Dr. Lesley Cottrell , elected to replace faculty representative Dr. Stanley Hileman; and
- d. Charlie Long, elected to replace student representative Madison Santmyer.

EXECUTIVE SESSION

Chair Pill requested a motion to move Executive Session, under authority in West Virginia Code Sections 6-9A-4(b)(2)(A), (b)(9) and (b)(12) to discuss:

- 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
- b. Confidential, preliminary, and deliberative matters relating to internal Board of Governors operations and institutional succession planning.

The motion was made by Kevin Craig, seconded by Charles Capito, and passed. Following Executive Session, Dr. Patrice Harris moved that the board rise from Executive Session. The motion was seconded by Elmer Coppoolse and passed.

Chair Pill stated that no actions resulted from today’s Executive Session discussions.

CONSENT AGENDA

Chair called for any discussion of today’s Consent Agenda items. There being none, the following items were approved:

1. Deferred Maintenance. Kevin Craig moved that this Consent Agenda item be approved, as presented. The motion was seconded by Elmer Coppoolse and passed.

2. Approval of BOG Committee Assignments and Other Board Appointments. Charles Capito moved that this Consent Agenda item be approved, as presented. The motion was seconded by Bray Cary and passed. Chair Pill announced that an updated list of committee assignments (to include new board member Steven Ruby) will be included on the September 20,2024 regular meeting agenda for approval.

**GENERAL DISCUSSION AND
ADJOURNMENT**

. There being no further business to come before the board, Frankie Tack moved to adjourn the meeting. The motion was seconded by Michael D’Annunzio and passed. The meeting was adjourned at 3:24 p.m.

Robert Reynolds, Secretary

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of September 20, 2024

- ITEM:** Report of Real Property Transactions –
Fourth Quarter of FY 2024
- INSTITUTION:** West Virginia University
- COMMITTEE:** Full Board
- RECOMMENDATION:** Informational
- STAFF MEMBER:** Gary Furbee, II
Deputy General Counsel & Associate VP, Real Estate Operations
- BACKGROUND:** Pursuant to Section 2.3 of BOG Finance and Administration Rule 5.1, a report of all leases and transfers of real property shall be presented to the Board at least quarterly.

Completed and Pending Acquisition(s) or Disposition(s)

- Pursuant to standing authority renewed on June 23, 2023, the University is leasing, and intends to transfer, to the City of Montgomery certain parcels of vacant land associated with the former WVU Tech campus in Montgomery, WV.
- Pursuant to authorization granted on November 17, 2023, the University continues to seek the purchase of a one acre parcel located within the Core Arboretum, Morgantown, West Virginia. A closing has not been scheduled.
- Pursuant to authorization granted on March 18, 2024, the University is in the process of selling Catamount Place located in Keyser, West Virginia, to the Mineral County Development Authority. The disposition is subject to the approval of the Board of Public Works on October 1, 2024.
- Pursuant to authorization granted on April 12, 2024, the University is in the process of selling approximately 4.75 acres located in Morgantown, West Virginia, to WVU Hospitals, Inc. The sale remains subject to the public notices and hearing required by W. Va. Code 18B-19-10. A closing has not been scheduled.
- Pursuant to authorization granted on May 6, 1987, the University is in the process of releasing and quitclaiming the reversionary interest in 48.28 acres that it reserved through that certain deed dated October 1, 2010. The disposition is subject to the approval of the Board of Public Works on October 1, 2024.

Other Real Property Transactions (e.g., Leases and Easements)

- Attached is a two-part report summarizing the real property agreements which were executed or became effective in the previous fiscal quarter.

REPORT OF REAL PROPERTY TRANSACTIONS* – PART 1: Q4, FY 23-24, FROM WVU TO A THIRD PARTY

Date of Agreement	Type of Agreement*	Lessee / Grantee / Licensee	Location	Term End	Space / Description
9/1/2023	Land Use Agreement	Islamic Center of Morgantown	Morgantown, WV	12/31/2024	Erickson Alumni Center & Gravel Parking Area
5/1/2024	First Amendment to Wireless Communications Facility License Agreement	Cellco Partnership d/b/a Verizon Wireless	693 North High Street, Morgantown, WV	4/29/2029	Rooftop Space – Dadisman Hall
5/1/2024	First Amendment to Wireless Communications Facility License Agreement	Cellco Partnership d/b/a Verizon Wireless	356 Evansdale Drive, Morgantown, WV	4/29/2029	Rooftop Space – Braxton Hall
5/30/2024	Easement and Right of Way	Mountaineer Gas Company	Research, Education & Outreach Center Stewartstown Road, Morgantown, WV	Until Terminated	1,350 ft. gas line ROW underlying a parcel on the east side of Stewartstown Road
6/1/2024	Lease	United States Army Corp.	380 Oakland Avenue, Morgantown, WV	5/31/2025	University Park Apartments – Two Units

* Unless otherwise noted, WVU Finance and Administration BOG Rule 5.1 did not require prior authorization or approval by the Board.

REPORT OF REAL PROPERTY TRANSACTIONS* – PART 2: Q4, FY 23-24, TO WVU FROM A THIRD PARTY

Date of Agreement	Type of Agreement*	WVU Program	Planned Use	Lessor / Grantor	Location	Term End	Space / Description
10/12/2023	(WVU-A060) Revocable Right of Entry & License to Install High Tunnel	Potomac State College	Site for a high tunnel for cultivating and/or growing crops	Development Center & Workshop, Inc.	Potomac State College Gustafson Farm	10/11/2026	Site for a high tunnel
1/1/2024	(WVU-A044) Facility Use Agreement	Adventure West Virginia	Operation of a bike and kayak rental service	City of Morgantown	Caperton Rail-Trail – Ruby McQuain Park, Morgantown, WV	12/31/2024	Rail Trail Kiosk & Associated Parking
4/1/2024	(WVU-A059) Use Agreement†	Athletics	Use of Golf Course & Indoor Golf Facility	Pete Dye Golf Club	801 Aaron Smith Drive, Bridgeport, WV	3/30/2034	Golf Course & Indoor Golf Facility
4/15/2024	(WVU-340) Lease Amendment	Institute for Community & Rural Health	Housing for community based clinical experiences	North Star Rental LLC	489 Crowfield Circle, Lewisburg, WV	Until Terminated	2 Bedroom Apartment

* Unless otherwise noted, WVU Finance and Administration BOG Rule 5.1 did not require prior authorization or approval by the Board.

† This agreement was authorized at a Special Meeting of the WVU Board of Governors on March 18, 2024.

**WEST VIRGINIA UNIVERSITY BOARD OF
GOVERNORS
Meeting of September 20, 2024**

- ITEM:** Board Approved Ongoing Capital Projects
- INSTITUTION:** West Virginia University
- COMMITTEE:** Full Board – Agenda
- RECOMMENDATION:** Resolved: Informational Only
- STAFF MEMBER:** Paula Congelio
Vice President and Chief Financial Officer
- BACKGROUND:** Status of ongoing Capital Board of Governors approved projects.
- A.** Creative Arts Center, Clay Theatre Lighting
 - B.** Field Hall Renovations
 - C.** HSC Surgical Skills and Fresh Tissue Laboratory Renovation
 - D.** Milan Puskar Stadium Sports Lighting Upgrades
 - E.** One Waterfront Place chiller and Coolign Tower Replacement
 - F.** Sodexo Café Evansdale Kitchen Renovation
 - G.** WVU Baseball Hitting and Pitching Facility



BOARD OF GOVERNORS APPROVED ONGOING CAPITAL AND ITS PROJECTS

CREATIVE ARTS CENTER (CLAY THEATRE LIGHTING)

PROJECT DESCRIPTION: The electrical distribution for the theatrical lighting in the Clay Theatre is failing. Upgrades to the house lighting were previously completed in Phase 1 of this project. During Phase 2, original building infrastructure will be replaced; the venue will be brought up to industry standards; daily operation safety will be improved; and the space will be prepared for another 40 years of theatrical productions.

- ✓ **Approved by the Board of Governors:** June 2022.
- ✓ **Initial Approved Budget:** \$1,410,000.
- ✓ **Current Anticipated Budget:** \$1,975,000.
- ✓ **Anticipated Substantial Completion Date:** January 2, 2025.
- ✓ **Current Status and Updates:** The project remains 90% complete. The new 2,000-amp electrical switchgear has arrived to replace the unit damaged during shipping. Due to the event schedule and contractor availability, the next opportunity to take the theaters offline for switchgear installation is December 15, 2024, through January 2, 2025.



FIELD HALL RENOVATIONS

PROJECT DESCRIPTION: Field Hall, formerly the Business and Economics Building, is vacant and requires renovations before departments from the Eberly College of Arts and Sciences move into the building. Renovations include elevator modernization, fire alarm upgrade, new all-gender restroom, new lactation room, electronic locks, new IT equipment for the main distribution room, minimal re-fresh to the building's interior finishes and new office furniture. There are no major changes planned to the existing building layout.

- ✓ **Approved by the Board of Governors:** November 2023.
- ✓ **Initial Approved Budget:** \$3,423,000.
- ✓ **Current Anticipated Budget:** \$3,423,000.
- ✓ **Anticipated Substantial Completion Date:** August 2024.
- ✓ **Current Status and Updates:** WVU awarded the project to Manheim Corporation, and work began in March 2023. The project was completed on schedule and within the approved budget. The new occupants moved into the building before the start of the fall semester, and classes are now being held there. A few items remain incomplete: the VCT flooring in the main corridors is being stripped and waxed at night, and cove base molding will be installed once the floors are finished. Remaining project funds will address identified exterior facade issues.



HSC SURGICAL SKILLS AND FRESH TISSUE LABORATORY RENOVATION

PROJECT DESCRIPTION: This project consists of renovating approximately 1,972 square feet of space on the ground floor of HSC North, adjacent to the new Morgue. This project was previously planned in conjunction with the Human Gift Registry project in the location of the old morgue, but was put on hold due to budget constraints. The new Surgical Skills and Fresh Tissue Lab will create an environment for students to gain surgery experience using human cadavers. The lab will include a teaching space, storage room, mechanical room and meeting room. WVU Medicine is funding the entire project.

- ✓ **Approved by the Board of Governors:** April 2023.
- ✓ **Initial Approved Budget:** \$2,200,000.
- ✓ **Current Anticipated Budget:** \$2,200,000.
- ✓ **Anticipated Substantial Completion Date:** June 27, 2024.
- ✓ **Current Status and Updates:** The project is complete and has been turned over for use. Although there were some delays, they did not impact the planned move-in date. The project was completed under the approved budget.



MILAN PUSKAR STADIUM SPORTS LIGHTING UPGRADES

PROJECT DESCRIPTION: The sports lighting system at Milan Puskar Stadium is over 20 years old and currently does not meet NCAA standards for live televised broadcast. This upgrade will replace the existing system with a new sports lighting system comprised of LED color-changing fixtures installed on the existing light poles and in the same locations. The new system will include a digital lighting control system interfaced to the stadium's audio-visual system, allowing for various lighting effects during events. This upgrade is similar to work that has been done at peer institution football stadiums.

- ✓ **Approved by the Board of Governors:** February 2023.
- ✓ **Initial Approved Budget:** \$1,500,000.
- ✓ **Current Anticipated Budget:** \$1,500,000.
- ✓ **Anticipated Substantial Completion Date:** July 2024.
- ✓ **Current Status and Updates:** The project was awarded to Musco Lighting and completed on schedule and within the approved budget. The new lighting was showcased during the first night game of the 2024 football season with great success.



ONE WATERFRONT PLACE CHILLER AND COOLING TOWER REPLACEMENT

PROJECT DESCRIPTION: The One Waterfront Place chilled water system, which provides cooling to the HVAC system, has reached the end of its serviceable life and needs to be replaced. The system is comprised of two (2) chillers with a split-basin cooling tower original to its construction in 2001. The new design includes larger chillers, variable speed pumps and additional piping to provide redundant cooling for the WVU Data Center housed within the building. The WVU Foundation Board of Directors has approved the full initial funding for the replacement project, which is estimated at \$3.53M. A MOU exists defining the lease agreement as a cost share of WVU 89% and WVUF 11% for capital expenditures.

- ✓ **Approved by the Board of Governors:** November 2023.
- ✓ **Initial Approved Budget:** \$3,530,000.
- ✓ **Current Anticipated Budget:** \$3,530,000.
- ✓ **Anticipated Substantial Completion Date:** March 2025.
- ✓ **Current Status and Updates:** The chillers have been ordered and will arrive in September 2024. WVU issued a solicitation for the installation portion of the project, and a mechanical contractor has been awarded the contract. Work will begin in September and is scheduled for completion in March 2025. The project is progressing within the approved budget.



SODEXO - CAFÉ EVANSDALE KITCHEN RENOVATION

PROJECT DESCRIPTION: The kitchen that serves Café Evansdale will be renovated to meet the needs of a modern dining facility. The project will be a complete renovation of the 12,000 sq. ft. kitchen, including electrical and plumbing infrastructure, cooking hoods, refrigeration equipment, cooking equipment, lighting, and finishes. The layout and configuration of the kitchen will be modified to be more efficient. The project will include re-connecting a natural gas service to support natural gas fired cooking equipment, which is an industry standard and offers improved performance.

- ✓ **Approved by the Board of Governors:** December 2022 and February 2024.
- ✓ **Initial Approved Budget:** \$3,000,000.
- ✓ **Current Anticipated Budget:** \$4,500,000.
- ✓ **Anticipated Substantial Completion Date:** August 5, 2024.
- ✓ **Current Status and Updates:** The project was completed on schedule and within the approved budget, passing inspections by both the local health department and the State Fire Marshal. The new kitchen was ready for use at the start of the fall semester.



WVU BASEBALL HITTING AND PITCHING FACILITY

PROJECT DESCRIPTION: The facility will be constructed at the Monongalia County Ballpark and will include cutting edge technologies to track various metrics of student athletes during the hitting and pitching training sessions. These technologies are used in peer institutions and in professional training facilities across the country and in the Big 12 conference. This facility will give the baseball program the technology and tools to improve the health and performance of student-athletes. The Mountaineer Athletic Club has secured private donations to fund the construction.

- ✓ **Approved by the Board of Governors:** June 2024.
- ✓ **Initial Approved Budget:** \$4,900,000.
- ✓ **Current Anticipated Budget:** \$4,900,000.
- ✓ **Anticipated Substantial Completion Date:** March 2025.
- ✓ **Current Status and Updates:** A solicitation was issued to select a contractor, and the project was awarded to March Westin. Construction began in June 2024. Concrete foundations have been poured, and structural steel and masonry work are ongoing. The project is on schedule and within the approved budget.



WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of September 20, 2024

ITEM:	Educational Materials 2023-2024 Report
INSTITUTION:	West Virginia University
COMMITTEE:	Full Board
RECOMMENDATION:	Information Only
STAFF MEMBER:	Evan Widders, Associate Provost for Undergraduate Education
BACKGROUND:	In compliance with BOG Governance Rule 1.12: Educational Materials - wherein Section 2.2 provides that “At least annually, the Board shall be provided with a summary report, for the prior fiscal year, regarding the progress of, and compliance with, the matters outlined in this Rule” Associate Provost Evan Widders will provide to the WVU Board of Governors a report of WVU’s efforts to improve educational materials affordability for the academic year 2023-2024. Details of WVU’s efforts can be found in the <i>Educational Materials 2023-2024 Report</i> (attached).

EDUCATIONAL MATERIALS 2023-2024 REPORT

West Virginia University System

West Virginia University System Educational Materials Report 2023-2024

West Virginia Board of Governors Rule 1.12 Educational Materials

West Virginia Higher Education Policy Commission

Title 133, Series 51 Bookstores and Textbooks

1. **BOG Rule 1.12 Section 1 (Effective July 2019)**

1.1 The purpose of this Rule is to ensure that appropriate, high quality, and affordable Educational Materials are selected for courses offered by the University. Accordingly, this Rule outlines the guiding principles for the selection, adoption, use, sale, and delivery of Educational Materials.

Compliance with BOG Rule 1.12 Section 1

The West Virginia University System fully supports the goals of BOG Rule 1.12. To create further transparency and facilitate compliance, in 2022 the Office of the Provost began collecting and documenting all Educational Affordability Initiatives at <https://provost.wvu.edu/projects-and-initiatives/educational-materials-affordability>. The linked website contains a detailed list of initiatives undertaken by the university relevant to the BOG Rule.

2. **BOG Rule 1.12 Section 2: Textbook and Educational Materials Committee; Reporting**

2.1 Committee. *The President shall appoint an Educational Materials Committee (“Committee”) which shall:*

2.1.1 *Meet periodically, but at least annually.*

2.1.2 *Advise the President and Board on Educational Materials affordability issues and initiatives.*

2.1.3 *Consistent with Section 3 of this Rule, establish formal selection guidelines and periodically update the guidelines to address emerging technologies or new strategies which address the affordability of Educational Materials.*

2.1.4 *Initiate educational opportunities regarding the affordability of Educational Materials and selection, including, but not limited to, open textbooks and open educational resources.*

2.2 Reporting. *At least annually, the Board shall be provided with a summary report, for the prior fiscal year, regarding the progress of, and compliance with, the matters outlined in this Rule.*

Compliance with BOG Rule 1.12 Section 2

The Educational Materials Executive Committee met during the 23-24 Academic Year to facilitate new and continuing initiatives. The Educational Materials Committee works in conjunction with Educational Materials working groups including the Open Educational Resource Faculty Development and Advocacy Committee, and the Faculty Senate Academic Technology Committee. The current report is one outcome of these committees’ efforts.

3. BOG RULE 1.12 Section 3: Selection of Guideline Requirements

3.1 *The guidelines for the selection of Educational Materials shall, at a minimum:*

- 3.1.1** *Ensure appropriate, high quality course materials are selected by course instructors.*
- 3.1.2** *Establish firm deadlines for the selection of Educational Materials so that students have timely access to affordable course materials.*
- 3.1.3** *Ensure certain basic Educational Materials will be utilized for a reasonable number of consecutive years without new or updated editions being adopted, or selection of Educational Materials where earlier editions are easily and appropriately utilized in courses.*
- 3.1.4** *Encourage and incentivize the use of emerging technologies, such as electronic textbooks, online textbooks, print-on-demand services, and other open source materials.*
- 3.1.5** *Prohibit Employees from profiteering by requiring the purchase of one-time use materials (such as worksheets) or receiving payment or other consideration as an inducement for requiring students to purchase particular Education Materials.*

Compliance with BOG Rule 1.12 Section 3

The Provost's Office routinely distributes information to the faculty, both directly and via the academic deans, regarding educational materials. A reminder letter that details the importance of timely educational material selection is sent to the faculty every fall and spring semester in advance of the educational material selection deadlines. With the introduction of First Day Complete for academic year 2023-2024 (section 10, below), this messaging increased in importance. A data dashboard was created to detail the state of material selection on our campuses and adoption messaging was repeated several times. The WVU Bookstore followed up with faculty who have not submitted their educational material selections in a timely fashion.

Educational Materials Selection Guidelines

WVU's educational material selection guidelines are posted on the provost's website and outline strategies to keep educational materials affordable for students. The guidelines address the use of earlier editions of educational materials, the customization of educational materials, deadlines for educational material selection, the receipt of payment or other benefit as an inducement for requiring a specific textbook, and the written provision of information by educational material publishers when soliciting an employee of the WVU Board. Committee discussions with departments delivering large-scale instruction indicate that many have adopted affordability as a key standard in their decisions on educational resource adoption and that the number of traditional textbooks required for student purchase is declining.

<https://provost.wvu.edu/projects-and-initiatives/educational-materials-affordability/faculty-resources/guidelines-for-assigning-textbooks>

Default Selection of Educational Materials

First implemented in Fall 2012, the educational material default selection procedure stipulates that the WVU Bookstore notify department chairs of departmental courses without educational material selections after the educational material selection deadline so that the department chair can apply the default educational material selection procedure. Each department, college, or school establishes its own default procedure and forwards that procedure to the Office of the Provost. If an educational material selection has not been made, and the department, college, or school has no default procedure in place, the university-wide default procedure is applied and course materials that were used the last time that the course was offered are reordered.

4. BOG RULE 1.12 Section 4: Bookstore Operations and Information Availability

- 4.1 Each campus of the University shall have a bookstore, which may be operated by a vendor, and all moneys derived from the operation of a campus bookstore shall be handled in accordance with state law.*
- 4.2 Campus bookstores should take reasonable steps to minimize the costs to students of purchasing Educational Materials, but in so doing, shall charge prices in accordance with state law.*
- 4.3 When the selection process is complete, and Educational Materials are designated for order, the University, or its selected bookstore vendor, shall, in accordance with state and federal law, provide to students a listing of required or assigned Educational Materials for any course offered at the University.*

Compliance with BOG Rule 1.12 Section 4.

The WVU system is in full compliance with BOG Rule 1.12 Sections 4.1, 4.2, and 4.3. To further improve transparency and cost efficiencies for students, the WVU Bookstore has adopted an online educational material adoption platform for faculty, the Adoption and Insights Portal (AIP). The software also has improved functionality for adopting OER software. AIP allows faculty members to research and adopt course materials, compare educational material costs, identify format availability prior to adoption, read product reviews, and review past educational material adoptions.

5. Open Educational Resources (OER) Initiatives

The WVU System is actively pursuing opportunities to encourage faculty and departments to adopt Open Educational Resources (OER) in their courses. OER is a general term describing a variety of different learning materials including textbooks, online modules, videos, and other resources. These resources are either in the public domain or have open “Creative Commons” licensing which permits their free distribution. Over the past few years, these resources have become widely acknowledged as a legitimate alternative to commercial educational materials.¹

WVU has encouraged faculty to review and possibly adopt OER resources in their courses. For an overview of OER initiatives at WVU, please see: <https://library.wvu.edu/initiatives/oer/initiatives>.

More recently, WVU has also added an OER material marking to its schedule of courses. If the course

¹ For a meta-analysis of the value and quality of OER resources, see, for example, Virginia Clinton and Shafiq Khan, *Efficacy of Open Textbook Adoption on Learning Adoption and Course Withdrawal Rates: A Meta-Analysis*, 2019.

utilizes an OER resource, the instructor is asked to mark the course and then this marking is visible to students when they view the schedule of classes. The WVU Libraries and Teaching and Learning Commons have been particularly active in this effort.

Other OER initiatives:

A. Grants for the adoption of OER are offered by HEPC through the Open Learning West Virginia grant opportunity. See: <https://wvclimb.com/grants/>. These grants are facilitated by the Office of Institutional Research, the Office of the Provost, and the WVU Libraries. The invitation for new faculty applications for OER grants can be found [here](#).

For AY 23-24 AY, 7 faculty in the WVU system received \$1,000 general OER awards. Four additional faculty received \$2,500 Bridge OER awards. Over the past five years, these awards have resulted in substantial increase in our courses that assign open educational resources.

B. The WVU Library assists instructors who are interested in adopting OER. These include links to the most popular OER collections and an OER adoption guide webpage.

C. The library offers an Open Textbook Review workshop each year. After the workshop, faculty are asked to write a short review of an open textbook which can benefit other faculty considering open textbooks in the discipline. Each participant receives a \$200 stipend for completing the review. The review was held on April 11th this year.

D. The Barnes & Noble Bookstore now allows students to search for classes that have adopted OER.

More information on these initiatives, and detailed instructions on making use of these resources, can be found on the Provost Educational Materials Website at <https://provost.wvu.edu/projects-and-initiatives/educational-materials-affordability>

7. Course Marking Initiative

In compliance with [HB 2853](#) mandating expansion of Open Education Resources (OER), the West Virginia Higher Education Policy Commission is requiring all West Virginia public colleges and universities to implement a course cost-marking system. A November 2021 [memo to provosts and registrars](#) provides more detail on that expectation. In Fall 2022, WVU began publicizing the availability of “no-cost” and “low-cost” course sections directly within the course schedule. This process has continued each semester, with continual improvements to compliance and the number of offerings.

The available course section designations are defined at WVU as follows:

- **NOC (No-Cost Section)** - All required instructional materials (with the exception of proctoring and lab fees) are available to students at no additional cost beyond tuition. These materials may include open educational resources, materials available through the library (including course reserves), access to content made available by the department, and other freely available and copyright-compliant online resources.
- **LOWC (Low-Cost Section)** - All required instructional materials (with the exception of proctoring and lab fees) can be purchased for a total expected cost of \$75.00 or less based on “University

bookstore pricing.” This includes textbooks, academic technologies and access to publisher content expected to be purchased by the student. Unless the entire class is renting or leasing a book, please use the cost of a new textbook in your calculations.

- **OER (Open Educational Resources)** - All required instructional materials hold an open license or reside in the public domain. For more information, see [the WVU Library OER website](#). For assistance in identifying OER resources, please consult your subject matter library liaison.

8. Educational Affordability Website

The educational Materials Affordability Website contains webpages for students, faculty, and administrators. It links to relevant rules and memos, grant opportunities, and instructions for course marking and searching for no- and low-cost courses. The website documents the WVU System’s compliance with BOG Rule 1.12 and ensures that students, faculty, and administrators have ready access to our educational materials initiatives and policies.

<https://provost.wvu.edu/projects-and-initiatives/educational-materials-affordability>

9. Student Registration Integration

Student Financial Services has added Registration Integration to the student registration software (STAR). This integration helps ensure timely access to educational resources and enables students to easily pay for their required course materials with financial aid. Students using Registration Integration are able purchase the materials for their enrolled courses simply and easily using the funds in their student accounts.

Additionally, the bookstore allows for easy search and price comparison of required and optional educational materials and other course resources. Students are provided with transparent pricing with rental, digital, used, and new book prices listed.

10. Last year’s new initiative was to implement First Day Complete.

First Day Complete was available to nearly every undergraduate student on the three WVU campuses in Fall 2024.

Complete details can be found at:

<https://studentaccounts.wvu.edu/course-materials-program>

<https://faculty.wvu.edu/teaching-at-wvu/course-materials-selection-process/first-day-complete-faqs>

WVU offered “First Day Complete” to undergraduate students for the first time in Fall 2024. First Day Complete is a course material model where students are provided with their course materials based on a flat rate of \$360 for full time students (\$168 for part-time students). By contracting all educational materials through Barnes and Noble, the bookstore can deliver materials at a lower cost to students before classes start. Students benefit both by the lower cost and by receiving the books early. The bookstore benefits through volume. There is some evidence that this model increases student success.

Students who do not wish to participate in First Day Complete can opt out through an online process. Faculty can continue to select materials across all publishes and in any format. Over 100 campuses

nationwide currently participate in First Day Complete.

OER Grant Invitation

Dear Faculty,

A new round of open educational resources (OER) grant opportunities is now open and [accepting applications](#) through September 20 as a part of the [Open Learning WV](#) program, a collaborative initiative by the West Virginia Higher Education Policy Commission (HEPC) and the Community and Technical College System (CTCS).

Faculty are welcome to apply directly to Open Learning WV, no vetting needed.

Tailored to support faculty in creating or adopting OER—low to no cost course materials—for their college courses, these grants aim to alleviate the financial burden of postsecondary course materials for students, contributing to improved academic outcomes.

Since spring 2021, [OER implementation](#) has saved West Virginia students an aggregate of over \$620,000 in three semesters. However, while more than 260 faculty members have adopted OER in their courses, there is a scarcity of existing OER materials. To address this gap, Open Learning WV is expanding its grant offerings to empower faculty to create OER resources in resource-lacking disciplines.

For additional details or questions about the grants, eligibility, requirements, selection criteria or application process, visit wvclimb.com/grants.

To apply for an Open Learning WV grant, apply at one of the links [below](#).

Open Learning WV OER Grants

Destination OER Grant (dual enrollment grant opportunity)

Tailored to promote the integration of OER within dual enrollment courses.

Eligibility: Any dual enrollment course on a pathway approved by the Commission and Council

Implementation Deadline: Summer 2025

Award: \$1,000 per instructor, paid after implementation

[Apply for Dual Enrollment OER Grant Here](#)

BRIDGE OER Grant

Established to empower faculty to create OER resources in specific disciplines where OER materials may be scarce.

Eligibility: Areas of study include Engineering, Communications & Media, Computer Science and Criminal Justice

Implementation Deadline: Spring 2026

Award: \$2,500, paid after implementation

[Apply for BRIDGE OER Grant Here](#)

General OER Grant

Founded to support faculty in creating or adopting OER in college courses.

Eligibility: A college course in any discipline

Implementation Deadline: Fall 2025

Award: \$1,000, paid after implementation

[Apply for OER Grant Here](#)

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of September 20, 2024

- ITEM:** Entry of Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers
- INSTITUTIONS:** West Virginia University – Morgantown, West Virginia University – Beckley (West Virginia University Institute of Technology – Beckley), and West Virginia University – Keyser (Potomac State College of West Virginia University)
- COMMITTEE:** Full Board – Consent Agenda
- RECOMMENDATION:** Resolved: That the West Virginia University Board of Governors enter the attached report of the Institutional Undergraduate Fee Waivers for FY 2023-2024, at West Virginia University – Morgantown, West Virginia University – Beckley (West Virginia University Institute of Technology – Beckley), and West Virginia University – Keyser (Potomac State College of West Virginia University), into its minutes.
- Resolved: That the West Virginia University Board of Governors enter the attached report of the Institutional Graduate and Professional Fee Waivers for Fall, 2023, Spring, 2024, and Summer, 2024 at West Virginia University into its minutes.
- STAFF MEMBER:** Maryanne Reed, Provost and Vice President for Academic Affairs
- BACKGROUND:** State code §18B-10-5 regarding Undergraduate Schools establishes the rules for tuition and fee waivers and stipulates that “The awarding of undergraduate fee waivers shall be entered into the minutes of the meetings of the governing board.”
- State code §18B-10-6 regarding Professional and Graduate Schools establishes the rules for tuition and fee waivers and stipulates that “The awarding of graduate and professional school fee waivers shall be entered into the minutes of the meeting of each governing board.”
- In compliance with these laws, the West Virginia University Board of Governors is asked to enter the attached reports for (a) Institutional Undergraduate Fee Waivers for FY 2023-2024, at West Virginia University – Morgantown, West Virginia University – Beckley (West Virginia University Institute of Technology – Beckley), and West Virginia University – Keyser (Potomac State College of West Virginia University), and (b) Institutional Graduate and Professional Fee Waivers for Fall,

2023, Spring, 2024 and Summer, 2024, into the minutes for this meeting.

Undergraduate Tuition Waiver Summary 2023-24

West Virginia University - All Campuses

Award Category	Number of Students Awarded			Amount Waived		
	In-State	Out-of-State & International	Total	In-State	Out-of-State & International	Total
Academic Ability	7	3	10	\$4,422	\$950	\$5,372
Debate	0	2	2	\$0	\$38,952	\$38,952
Student Government	1	1	2	\$8,256	\$25,968	\$34,224
Total	8	6	14	\$12,678	\$65,870	\$78,548

Legislatively Mandated by the State of West Virginia

	Number of Students Awarded			Amount Waived		
	In-State	Out-of-State & International	Total	In-State	Out-of-State & International	Grand Total
American Legion	1	0	1	\$7,741	\$0	\$7,741
AmeriCorps	15	2	17	\$77,223	\$27,360	\$104,583
Foster Care	25	0	25	\$162,156	\$0	\$162,156
Health Science & Tech. Academy (HSTA)	165	0	165	\$1,000,988	\$0	\$1,000,988
Total	206	2	208	\$1,248,108	\$27,360	\$1,275,468

Combined Total \$1,354,016

West Virginia University 2023-24 Waiver Report

	Fall 2023								
	Number of Students			Number of Credit Hours			Dollar Value		
	Resident	Non-resident	Total	Resident	Non-resident	Total	Resident	Non-resident	Total
Employees	146	38	184	771	153	924	\$ 405,414	\$ 157,776	\$ 563,190
Graduate Assistants (RA/SA/TA)	332	1,261	1,593	2,929	11,242	14,171	\$ 1,560,055	\$ 16,503,583	\$ 18,063,638
Graduate Student Merit Waivers	127	267	394	739	1,224	1,963	\$ 409,903	\$ 1,872,588	\$ 2,282,491
Fellowships	49	56	105	426	477	903	\$ 225,780	\$ 682,779	\$ 908,559
Total	654	1,622	2,276	4,865	13,096	17,961	\$ 2,601,152	\$ 19,216,726	\$ 21,817,878

	Spring 2024								
	Number of Students			Number of Credit Hours			Dollar Value		
	Resident	Non-resident	Total	Resident	Non-resident	Total	Resident	Non-resident	Total
Employees	152	36	188	733	149	882	\$ 393,260	\$ 150,448	\$ 543,708
Graduate Assistants (RA/SA/TA)	322	1,204	1,526	2,814	10,738	13,552	\$ 1,516,860	\$ 15,698,603	\$ 17,215,463
Graduate Student Merit Waivers	133	228	361	714	1,057	1,771	\$ 387,430	\$ 1,563,868	\$ 1,951,298
Fellowships	55	57	112	481	477	958	\$ 254,930	\$ 687,008	\$ 941,938
Total	662	1,525	2,187	4,742	12,421	17,163	\$ 2,552,480	\$ 18,099,927	\$ 20,652,407

	Summer 2024								
	Number of Students			Number of Credit Hours			Dollar Value		
	Resident	Non-resident	Total	Resident	Non-resident	Total	Resident	Non-resident	Total
Employees	84	26	110	335	103	438	\$ 179,140	\$ 131,034	\$ 310,174
Graduate Assistants (RA/SA/TA)	202	852	1,054	641	2,094	2,735	\$ 346,090	\$ 3,121,413	\$ 3,467,503
Graduate Student Merit Waivers	29	54	83	136	174	310	\$ 72,610	\$ 250,316	\$ 322,926
Fellowships	40	42	82	167	103	270	\$ 87,450	\$ 150,616	\$ 238,066
Total	355	974	1,329	1,279	2,474	3,753	\$ 685,290	\$ 3,653,379	\$ 4,338,669

Number of Credit Hours			Dollar Value		
Resident	Non Resident	Total	Resident	Non Resident	Total
10,886	27,991	38,877	5,838,922	\$ 40,970,032	\$ 46,808,954

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
September 20, 2024

ITEM: School of Dentistry Renovation – Phase One

INSTITUTION: West Virginia University

COMMITTEE: Full Board – Consent Agenda

RECOMMENDATION: That the West Virginia University Board of Governors approve project.

STAFF MEMBER: Paula Congelio
Vice President and Chief Finance Officer

BACKGROUND: The School of Dentistry has completed the design phase for a renovation project that will modernize and unify its facilities within the WVU Health Sciences Center. This significant renovation project, supported by a \$12.6 million federal HRSA grant for Phase One, will create a state-of-the-art learning environment that meets the current and future oral health needs of West Virginia’s citizens and beyond.

The renovation will encompass 18,025 square feet of dental clinic space on the first floor of HSC North. Key areas to be modernized include the Pediatrics Clinic, Orthodontic Clinic, Innovation Clinic, Dental Group Practice (faculty practice), a new waiting area, and a Dental IT office. These spaces will be equipped with new dental equipment, office furniture, casework, flooring, ceilings, lighting, walls, and finishes, ensuring a contemporary and efficient facility.

Phase One also includes significant upgrades to the sanitary waste piping, HVAC, mechanical and electrical systems. The design phase for this project was previously approved by the Board of Governors at \$2 million in December 2021. The Phase I renovation project will be executed as a separate project to track costs separately for the HRSA appropriation. The \$2 million previously approved for design phase is not included in the proposed budget below.

Schedule: Solicitation for construction October - November 2024
Construction November 2024 – December 2025
Substantial Completion – January 2026

Budget: \$13,164,000

Funding: \$12.6 million: Health Resources & Services Administration (HRSA) Grant
\$564,000: School of Dentistry – Foundation

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
September 20, 2024

- ITEM:** WVU Basketball Practice Facility Refresh
- INSTITUTION:** West Virginia University
- COMMITTEE:** Full Board – Consent Agenda
- RECOMMENDATION:** Resolved: The Board of Governors approves the project
- STAFF MEMBER:** Paula Congelio
Vice President and Chief Finance Officer
- BACKGROUND:** WVU Athletics wishes to update the interior aesthetics of the basketball practice facility. The interior graphics and aesthetics have not been updated since the facility’s construction in 2009. With the recent changes in both men’s and women’s basketball coaching staff, athletics would like to update environmental graphics for both Men’s and Women’s team spaces as well as the shared spaces.
- Athletics has contracted FortyNine Degrees, a graphics design firm with peer institution and Big 12 experience, to evaluate, recommend updates and upgrade graphics in the facility. The evaluation has been completed; Women’s basketball upgrades are in progress and Men’s basketball is currently working through the design process for upgrades in the Men’s areas. Planned upgrades for the shared spaces will be completed once individual team spaces are complete. Athletics has identified funding to support the full scope of the project.
- Schedule:** Women’s Basketball Upgrades – complete August 2024
Men’s Basketball Upgrades –Complete May 2025
Shared Space Upgrades – Complete August 2025
- Budget:** Total Budget: \$1,500,000
- Funding:** 113406 Ath Cap Proj – Foundation Funded, 2W505

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of September 20, 2024

ITEM: Deactivation of the GEOL_BA : Environmental Geoscience
in the Eberly College of Arts and Sciences

INSTITUTION: West Virginia University

COMMITTEE: Full Board – Consent Agenda

RECOMMENDATION: Resolved: That the West Virginia University Board of
Governors approves the deactivation of the forementioned.

STAFF MEMBERS: Dr. E. Gordon Gee
President

Maryanne Reed, BA, MS
Provost and Vice President for Academic Affairs

BACKGROUND: Rational for deactivation: Replaced by Earth and
Environmental Science degree.
Effective Fall 2024.

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of September 20, 2024

ITEM: Deactivation of the ENV_MICB_BS: Environmental Microbiology in the Eberly College of Arts and Sciences

INSTITUTION: West Virginia University

COMMITTEE: Full Board – Consent Agenda

RECOMMENDATION: Resolved: That the West Virginia University Board of Governors approves the deactivation of the forementioned.

STAFF MEMBERS: Dr. E. Gordon Gee
President

Maryanne Reed, BA, MS
Provost and Vice President for Academic Affairs

BACKGROUND: Rational for deactivation: There are no longer sufficient faculty to support this program as a stand-alone major. One faculty member left for another university, one has moved to Eberly College over the summer, and one retired because of Academic Transformation.

Effective Fall 2024.

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of September 20, 2024

- ITEM:** Approval of BOG updated 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 updated proposed committee structure and other board assignments for 2024-2025, as presented.
- STAFF MEMBER:** Richard A. Pill
BOG Chair
- BACKGROUND:** During a special board meeting on September 5, 2024 this board approved committee assignments for the period ending June 30, 2025. The governor has appointed new board member Steven Ruby to succeed board member J. Thomas Jones. Therefore, the attached chart lists the updated committee structure (to include Mr. Ruby) 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

Steven R. Ruby

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

Steven R. Ruby

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

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

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of September 20, 2024

- ITEM:** Agreement for Warehouse Supplier/ Services
- INSTITUTION:** West Virginia University
- COMMITTEE:** Full Board – Consent Agenda
- RECOMMENDATION:** Resolved, That the West Virginia University Board of Governors authorizes management to continue to negotiate, finalize, and execute a new Agreement for Warehouse Supplier/ Services, consistent with the terms as provided in Executive Session, in accordance W. Va. Code § 6-9A-4(b)(9).
- STAFF MEMBERS:** Paula Congelio
Vice President and Chief Financial Officer
- Jeff Pratt
Chief Procurement Officer
- BACKGROUND:** Through a competitive procurement process, the University has identified a third-party to provide warehousing services to the University. In this role, the warehouse supplier will be investing in new technology, will be installing some new racking systems and will be bringing a number of vending machines on campus and interfacing their system with University’s current work order system. No new costs are anticipated as purchases made through the warehouse supplier will replace much of the annual inventory the University currently purchases to stock its existing warehouse operations. WVU will have no obligation to purchase a specific dollar amount from the vendor, but rather will pay upon consumption of items as they are needed.
- Management has been negotiating with the selected vendor and is requesting authority to finalize the proposed agreement consistent with terms provided during Executive Session, in accordance W. Va. Code § 6-9A-4(b)(9).

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of September 20, 2024

- ITEM:** Naming Opportunity
- INSTITUTION:** West Virginia University
- COMMITTEE:** Full Board – Consent Agenda
- RECOMMENDATION:** Resolved: That pursuant to BOG Governance Rule 2.2, the West Virginia University Board of Governors hereby approves the naming opportunity discussed during today’s Executive Session.
- STAFF MEMBERS:** E. Gordon Gee
President
- Gary Furbee, II
Associate Vice President, Real Estate Operations
- BACKGROUND:** In consultation with the WVU Foundation, the administration has presented a naming opportunity of a non-academic facility. Details of the naming of the opportunities will be withheld until a later date at which time a formal announcement will be made.