

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Meeting of December 13, 2012 – 10:00 a.m.**  
**By Telephone - 1-888-394-8197 (pass code 438926)**  
**(This call will originate in the WVU Stewart Hall President’s**  
**Conference Room, Morgantown, WV)**

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| <b>1. Call to Order</b>   | <b>Member<br/>Payne</b>   |
| <b>2. Executive Session, under authority in West Virginia Code §§ 6-9A-4(b) (10), and (12) to discuss:</b><br><b>a. Legal matters, and</b><br><b>b. Approval of Honorary Degree Candidates</b>  |   |
| <b>3. Discussions emanating from Executive Session</b>  | <b>Payne</b>  |
| <b>4. Approval of Minutes of the November 16, 2012 Regular Meeting</b>  |   |
| <b>5. Information Items (written only)</b><br><b>a. Changing the name of the College of Human Resources and Education to the College of Education and Human Services</b><br><b>b. FY2012 Key Monthly Indicators through October 31, 2012</b><br><b>c. FY2012 Quarterly Financial Report through September 30, 2012</b><br><b>d. Major Capital Projects Update</b> | <b>Clements/Wheatly</b><br><br><b>Weese</b><br><b>Weese</b><br><b>Weese</b> |
| <b>6. Consent Agenda (for Board Review and Action)</b><br><b>a. Refunding Bond Resolution</b><br><b>b. Appointment to County Extension Committees</b><br><b>c. Approval of West Virginia University Ten-Year Campus Master Plan</b>   | <b>Weese</b><br><b>Wheatly</b><br><b>Weese</b>                              |
| <b>7. Other Business and General Discussion</b>   |   |
| <b>8. Plans for February 21-22, 2013 Meeting</b>  |   |
| <b>9. Adjournment</b>   |   |