Schedule

February 4-5, 2010

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, February 4, 2010	0
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President's Conference 3:00 p.m. Audit Committee Room, Stewart Hall

5:30 p.m. Executive Committee Blaney House

6:30 p.m. Board Dinner Blaney House

Friday, February 5, 2010: All meetings are scheduled at Erickson Alumni Center (Times are Approximate)

8:00 – 8:30 a.m. Continental Breakfast Barnette BOG Room

8:30 – 9:30 a.m. Call to Order and Board Items Barnette BOG Room

9:30 – 9:40 a.m. Break

9:40 – 10:40 a.m. Executive Session Barnette BOG Room

10:40 – 10:50 a.m. Break

10:50 – Noon Board Meeting Continues) Barnette BOG Room

Noon-1:00 p.m. Lunch Grand Hall

1:15 p.m. Board Meeting Continues (if necessary) Barnette BOG Room

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of February 5, 2010

8:30 a.m.

Erickson Alumni Center, Morgantown, West Virginia

		Staff Member or Committee	Page #
1.	Call to Order	Long	
2.	Board Items a. Legislative Update b. Investment Report b. Budgetary and Tuition Issues – FY2011 Budget d. Research Trust Fund (if applicable and approved, this item will be moved to the Consent Agenda)	Miller Weese/Hunt Weese Wheatly	1 2 10 11
3.	Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A) and §6-9A-4(b)(10) and (12) to discuss: a. Personnel issues b. Legal Matters		
4.	Discussion Emanating from Executive Session	Long	
5.	Approval of Minutes of the November 6, 2009 and December 11, 2009 meetings		12
6.	Committee Reports a. Audit Committee b. Executive Committee	Chair Dailey Chair Long	32 33
7.	President's Report	Clements	
8.	 Information Items a. Report on Real Estate Transactions – Second Quarter FY2009-10 (written only) b. FY2010 Key Monthly Indicators, and Major Capital 	Weese Weese	34 37
	Projects Status Report through November 30, 2009	VV CCSC	37
9.	Consent Agenda a. White Hall Renovation b. Approval of Performance Contracting Phase III c. Research Trust Fund (if moved to Consent Agenda)	Weese Weese Wheatly	52 54 11
10.	Report from Chairman Long	Long	
11.	Other Business and General Discussion		
12.	Plans for April 9, 2010 Meeting	Long	
13.	Adjournment		