WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of December 12, 2008 – 8:30 a.m.
By Telephone - 1-800-446-1162 x 540728
(Call will originate in the Stewart Hall President’s Conference Room - which has limited seating capability)

1. Call to Order

2. Approval of Minutes of the November 7, 2008 BOG Meeting

3. Comments from Interim President Magrath

4. Board Items
   a. Approval of Honorary Degree Candidates (if approved will be moved to Consent Agenda)
      Member: Martin
   
   b. Approval of appointment of replacement BOG member to serve on the West Virginia University Health Sciences Center National Advisory Council
      Member: Long
   
   c. Approval of appointment of voting members of the Blanchette Rockefeller Neurosciences Institute Board of Directors
      Member: Long
   
   d. (Executive Session-if requested-under authority in West Virginia Code §6-9A-4(b)(2)(A) and (B)(10)(12) to discuss any of the above listed agenda items)
   
   e. WVU Presidential Search Committee Update
      Member: Long

5. Information Items (written only)
   a. FY2009 Key Monthly Indicators and Capital Projects Status Report through October 31, 2008
      Member: Weese

6. Consent Agenda (for Board Review and Action)
   a. Basketball Practice Facility
      Member: Weese
   
   b. Approval of Honorary Degree Candidates (if moved to Consent Agenda)
      Member: Martin
   
   c. Transfer to WVU at Parkersburg Board of Governors a parcel of real estate in Jackson County, WV which comprises the satellite campus of WVU at Parkersburg
      Member: Weese

7. Other Business and General Discussion

8. Next meeting on February 6, 2009

9. Adjournment