

SCHEDULE

April 12-13, 2012



West Virginia University Board of Governors

Thursday, April 12, 2012

3:15 – 5:00 pm	Audit Committee Meeting	Room 324A, WVU Creative Arts Center, Morgantown, WV
5:15 – 5:45 pm	Executive Committee Meeting	Room 324A, WVU Creative Arts Center, Morgantown, WV
6:00 p.m.	Board Dinner	Blaney House

Friday, April 13, 2012 (Times are Approximate)

9:30 – 10:00 a.m.	Breakfast	Gold Ballroom, WVU Mountainlair, Morgantown, WV
10:00 – 10:45 a.m.	Call to Order and Board Items	Gold Ballroom, WVU Mountainlair, Morgantown, WV
10:45 – 11:00 a.m.	Break	
11:00 a.m. – Noon	Executive Session	Mountain Room, WVU Mountainlair, Morgantown, WV
Noon–1:00 p.m.	Lunch	Gold Ballroom, WVU Mountainlair, Morgantown, WV
1:15 p.m.	Board Meeting Continues	Gold Ballroom, WVU Mountainlair, Morgantown, WV

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of April 13, 2012

10:00 a.m.

Gold Ballroom, WVU Mountainlair, Morgantown, WV

	Staff Member or Committee	Page #
1. Call to Order	Payne	
2. Board Items		1
a. Update of WVU Strategic Planning Process	Clements	2
b. Research Trust Fund (if applicable)	Wheatly	3
3. Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(7), (b)(9), and (b) (12) to discuss:		
a. Personnel issues		
b. Legal Matters		
c. Matters Involving Commercial Competition, and		
d. An Official Investigation		
4. Discussion Emanating from Executive Session	Payne	
5. Budgetary, Tuition & Fee Planning Parameters – FY2013 Budget	Weese	4
6. Approval of Minutes of the February 24, 2012 meeting		5
7. Committee Reports		
a. Audit Committee	Dailey	18
b. Executive Committee	Payne	19
8. President's Report	Clements	
9. Information Items		20
a. Interim Financial Statements, Comparison of Revenues and Expenses to Forecast/Budget Report and Report from External Auditor for Period Ending December 31, 2011	Weese	21
b. FY2011 Key Monthly Indicators and Major Capital Projects Status Report through February 29, 2012	Weese	36
10. Consent Agenda		51
a. CO-ED Hall Demolition	Weese	52
b. Application for West Virginia Department of Transportation, Division of Highways, Grant Funds Resolution	Hutchens	53
c. Approval of New Degree Program: PhD in Computational Statistics	Wheatly	55
11. Appointment of a Nominating Committee to present a slate of officers at the June, 2012 meeting	Payne	

12. Other Business and General Discussion

13. Plans for June, 2012 Meeting

Payne

14. Adjournment