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

### 1. Call to Order  
Payne

### 2. Board Items  
- a. Update of WVU Strategic Planning Process  
  Clements  
- b. Research Trust Fund (if applicable)  
  Wheatly

### 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

### 6. Approval of Minutes of the February 24, 2012 meeting  
5

### 7. Committee Reports  
- a. Audit Committee  
  Dailey  
- b. Executive Committee  
  Payne

### 8. President’s Report  
Clements

### 9. Information Items  
  Weese  
- b. FY2011 Key Monthly Indicators and Major Capital Projects Status Report through February 29, 2012  
  Weese

### 10. Consent Agenda  
- a. CO-ED Hall Demolition  
  Weese  
- b. Application for West Virginia Department of Transportation, Division of Highways, Grant Funds Resolution  
  Hutchens  
- c. Approval of New Degree Program: PhD in Computational Statistics  
  Wheatly

### 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

14. Adjournment