

SCHEDULE

September 8-9, 2011



West Virginia University

Board of Governors

Thursday, September 8, 2011

2:00 – 3:00 p.m.	BOG/Classified Staff Constituency Meeting	Lugar Court Room WVU College of Law
3:15 – 5:00 p.m.	Audit Committee Meeting	Bowers Conference Room (#161) – WVU College of Law
5:45 p.m.	Executive Committee Meeting	Mon River A&B Morgantown Event Center Three Waterfront Place
6:30 p.m.	Board Dinner	Morgantown Event Center Three Waterfront Place

Friday, September 9, 2011

2:30 p.m.	Call to Order and Board Meeting	Barnette BOG Room Erickson Alumni Center
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WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of September 9, 2011
2:30 p.m. – Barnette BOG Room
Erickson Alumni Center, Morgantown, West Virginia

	Staff Member or Committee	Page #
1. Call to Order	Payne	
2. Board Items		1
a. West Virginia University Board of Governors Tax Equity and Fiscal Responsibility Act ("TEFRA") Hearing regarding the Student Health Facility	Weese	2
b. FY2011 Quarterly Financial Report Through June 30, 2011	Weese	4
c. Status of WVU Foundation	King	5
d. Research Trust Fund	Wheatly	6
3. Executive Session, under authority in West Virginia Code § 6-9A-4(b)(2)(A) and §6-9A-4(b) (9), and (12), to discuss:		
a. Personnel issues		
b. Legal Matters		
c. Compliance Training		
4. Discussion Emanating from Executive Session	Payne	
5. Approval of Minutes of the June 3, 2011 Regular Meeting and August 10, 2011 Emergency Meeting		7
6. Committee Reports		
a. Audit Committee	Chair Dailey	21
b. Classified Staff Constituency Meeting with Board	Dixie Martinelli	23
c. Executive Committee	Chair Payne	25
7. President's Report	Clements	
8. Information Items		27
a. Status of FY 2011 Financial Statement Audit	Weese	28
b. Key Monthly Indicators and Capital Projects Status Report through June 30, 2011	Weese	29
c. Real Estate Transactions - Fourth Quarter of FY 2010-2011	Weese	41
d. Departmental Restructuring in the College of Business & Economics	Clements/Wheatly	44
e. Vice President for Research & Economic Development Annual Report	Peterson	45

f.	Provost and Vice President for Academic Affairs Annual Report	Wheatly	76
9.	Consent Agenda		
a.	Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers	Wheatly	92
b.	Approval of West Virginia University Board of Governors Amended Policy 43, Investment Policy	Weese	98
c.	Approval of Bachelor of Science Program in Information Systems at West Virginia University Institute of Technology	Hurst	104
d.	Approval of New Graduate Program: Doctor of Philosophy in Communication Sciences and Disorders	Wheatly	112
e.	Purchase and renovation of that certain real property, the former Potomac Valley Hospital	Weese	114
f.	Approval of a \$9.5 million Energy Performance Contracting Phase IIIB Project	Weese	116
g.	Financing and Reimbursement Resolution of the West Virginia University Board of Governors for the \$9.5 million Energy Performance Contracting Phase IIIB Project	Weese	118
h.	Change in Department Name, Degree Program Title, and Major Name – Eberly College of Arts and Sciences	Wheatly	122
i.	Appointment of BOG Committees	Payne	124
j.	Appointment of BOG member to WVU Hospitals Board of Directors	Payne	126
10.	Other Business and General Discussion		
11	Plans for November, 2011 Meeting	Payne	
12.	Adjournment		