AGENDA

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of September 29 - 30, 2005

Bluestone Room, Mountainlair (29th)
Gold Ball Room, Mountainlair (30th)

Thursday, September 29, 2005 – 2:00 p.m., Bluestone Room, Mountainlair
1. Call to Order

2. Executive Session (Under authority in West Virginia Code §6-9A-4(2)(A))

3. Action Items emanating from Executive Session:
   a. Personnel Issues
   b. Election of a Vice Chairman of the Board

Recess for the Evening

Friday, September 30, 2005 – 8:30 a.m., Gold Ball Room, Mountainlair

Reconvene Meeting

4. Approval of Minutes of the 6/17/05 BOG Meeting
   Approval of Minutes of the 7/1/05 BOG Meeting
   Approval of Minutes of the 8/23/05 BOG Meeting

5. Chairman’s Report
6. President’s Report
   Proposed New BOG Committee Structure
   President’s Goals and Objectives

Reports & Information Items
   Report of the Classified Employees Representative
   Update on the WVU HSC –BRIM Agreement
   Applied Technology - Associate in Applied Science
   Collegiate Certificate – Help Desk

8. Board Items
   a. Approval of the Strategic Planning Report
   b. Approval of the Alumni Association Building Site and Design
   c. Approval of new BOG Committee Structure
   d. Approval of President’s Goals & Objectives
   e. Approval of Salary Increase Programs
   f. FY ’05 Financial Statements

BOG Agenda, September 29-30, 2005
9. **Consent Agenda:**
   a. Appointment of new members to the BOA of the C&TC at WVUIT
   b. Appointment to a County Extension Service Committee
   c. Extension of a Leave of Absence
   d. Acceptance of Tuition and Fee Waiver Reports
   e. Approval of BSBA Degree in Management Information Systems
   f. Approval of Ph.D. in Communication Studies
   g. Approval to Change Official Name of the Forensics Degree
   h. Approval of the Downtown and PSC Housing Project Budgets
   i. Permission to Increase the Wrestling Facility Project Budget
   j. Approval of Purchase of Property at 65 Beechurst Avenue
   k. Approval of Purchase of Property at 57 Beechurst Avenue
   l. Approval to Dispose of Property in the Core Arboretum (1/10 acre)
   m. Appointment of Clifton Gunderson LLP as Auditors for the NCAA Agree-Upon Procedures required for the Athletic Department
   n. Renewal of Deloitte & Touche LLP as Auditors for the University's annual financial statements.
   o. Approval of Economic Development Grant Signature Authority – Blanchette Rockefeller Institute
   p. Approval of Economic Development Grant Signature Authority – Jackson’s Mill
   q. Approval to Relinquish a Portion of Airport Leased Property
   r. Approval of Changes to BOG’s “Powers & Duties”

10. **Other Business and General Discussion**

11. **Plans for the November 3-4, 2005 Meetings**
    [Note new date for April Meeting – Now April 20-21, 2006]

12. **Adjournment**