

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of December 14, 2007
8:30 a.m.
In Stewart Hall PCR or By Telephone
1-800-446-1162 x 540728

1.	Call to Order	Goodwin	
2.	Approval of Minutes of the October 25, 2007 BOG Meeting and Approval of Minutes of the November 2, 2007 BOG Meeting		2
3.	President's Report	Garrison	
4.	Board Items		
	a. Approval of Honorary Degree Candidate – West Virginia University (if approved will be moved to Consent Agenda)	Lang	11
	b. Approval of Honorary Degree Candidates – West Virginia University at Parkersburg (if approved will be moved to Consent Agenda)	Gnage	12
5.	Information Items (written only)		
	a. Report on Real Estate Transactions - First Quarter FY 2007-2008	Weese	14
	b. FY 2008 Financial Forecast: Financial Performance Through FY 2008 First Quarter	Weese	18
	c. Key Monthly Indicators, and Major Capital Projects Status Report Through October 31, 2007	Weese	26
6.	Consent Agenda (for Board Review and Action)		
	a. Appointments to County Extension Committees	Lang	44
	b. Approval of Energy Performance Contracting - Phase II	Weese	55
	c. Approval of Honorary Degree Candidate – West Virginia University (if moved to Consent Agenda)	Lang	
	d. Approval of Honorary Degree Candidates – West Virginia University at Parkersburg (if moved to Consent Agenda)	Gnage	
7.	Other Business and General Discussion		
8.	Next meeting February 14-15, 2008		
9.	Executive Session (Under authority in West Virginia Code §6-9A-4(b)) to discuss personnel issues		
10.	Adjournment		