

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

Meeting of November 15, 2012

2:30 p.m. – 4:15 p.m.

HR&E Dean's Conference Room,
802B Allen Hall, Morgantown, WV

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| 1. | Approval of minutes of September 27, 2012 meeting | Dailey |
| 2. | Presentation of FY2012 WVU consolidated Financial Statements and related documents by Deloitte & Touche | Juran |
| 3. | Report by the Chief Financial Officer | Weese |
| 4. | Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(7) and (b)(12) for: | |
| | Peer Review Presentation | Juran |
| | Report by the Director of Internal Auditing | Quigley |
| | <i>a.</i> Internal and External Auditing Activity | |
| | Report by General Counsel | Hutchens |
| | Adjourn from Executive Session | |
| 5. | Plans for next meeting on February 21, 2013 | Dailey |
| 6. | Other Business | Dailey |