Schedule

February 8-9, 2007

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, February 8, 2007:

1:30 p.m.  New Member Orientation  Stewart Hall, PCR
4:00 p.m.  Audit Committee  Stewart Hall, PCR
6:30 p.m.  Board Dinner  Blaney House
            (New Group Photo to be taken)

Friday, February 9, 2007:
(Mountainlair)

(Times are Approximate)

8:00 – 8:30 a.m.  Continental Breakfast Available  Rhododendron Room
8:30 – 10:30  Board Meeting  Executive Session  Rhododendron Room
10:30 – 10:45  Break
10:45 – 12:00  Board Meeting  Rhododendron Room
12:00 – 12:45  Lunch (With invited guests)  Mountaineer Room
1:00 p.m.  Board Meeting (continues)  Rhododendron Room

********************************************************************************
WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
Meeting of February 9, 2007  
8:30 a.m.  
Rhododendron Room, Mountainlair

1. Call to Order  
   Swearing in of new Board Member

2. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A), (9) and (12); and West Virginia Code §29B-1-4)  

3. Approval of Minutes of the 12/15/2006 BOG Meeting

4. President’s Report  
   Hardesty

5. Committee Reports  
   a. Audit Committee  
      Isaacs

6. Board Reports  
   a. Annual Report of the President of WVU-P  
      Gnage  
   b. Legislative Update  
      Miller  
   c. HSC –Research Program CD  
      D’Alessandri  
      Weese  
   e. Key Monthly Indicators & Capital Projects Status Report  
      Weese  
   f. Capital Projects Construction Update  
      Fisher

7. Information Items (read only)  
   a. Real Estate Delegation Report  
      Weese  
   b. WVU and Affiliate Organizations’ Financial Information  
      Weese/Durbin  
   c. WVU Tech – WVU Integration Update  
      Dean/Hurst  
   d. The Spelling Commission Report  
      Hardesty

8. Consent Agenda (no discussion - read ahead)  
   a. Changes in Program Name and Degree Names in Human Resources & Education  
      Lang  
   b. Pathologist’s Assistant Degree Program  
      D’Alessandri  
   c. Change from DSN to Ph.D. in Nursing  
      Lang  
   d. New Majors for the Davis College of Agriculture, Forestry and Consumer Science:  
      1. Agroecology  
      2. Applied & Environmental Microbiology  
      3. Soil Science  
      Lang  
   e. Change in Degree Granting Authority  
      Harris  
   f. Intent to Plan BA in Multidisciplinary Studies – WVU-P  
      Gnage  
   g. WVU Ten Year Facilities Master Plan  
      Weese  
   h. Athletic Facilities Improvement Projects:  
      1. Upgrading of the Puskar Facilities Center  
      2. Expansion of Touchdown Terrace Club  
      3. Stadium Turf Replacement  
      Weese  
   i. Boreman Bistro Renovation Project  
      Weese
j. Downtown Infrastructure Phase 2 Project
   k. WVU Law Center Abatement & Renovation Project
   l. Oglebay Hall Pedestrian Bridge Project
   m. Connector Building at Potomac State College
   n. WVUIT Old Main Life Safety Upgrades Project
   o. Reallocation of HEPC Bond Funds
   p. Lease-Purchase Authorizing and Reimbursement Resolutions
   q. Sanitary Lift Station – Weston

From Exec. Session (if so moved)
   r. Approval of Honorary Degree Recipients – WVU/WVUIT
   s. Approval of Two New Members to WVUIT’s BOA

9. Other Business and General Discussion

10. Plans for April 12-13, 2007 Meeting

11. Adjournment