

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee**

Meeting of November 11, 2010

2:00 p.m. – 3:45 p.m.

Health Sciences Center-West Virginia Room, Morgantown, WV

1. Approval of minutes of Sept. 16, 2010 meeting Dailey
2. Report by the Chief Financial Officer Weese
3. Presentation and discussion of Health Sciences Center finances King
4. Presentation of FY10 WVU consolidated Financial Statements and related documents by Deloitte & Touche Juran
5. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A) and §6-9A-4(b) (7) (9) and (12) Dailey
 - a. Report by the General Counsel Hutchens
 - b. Report by the Director of Internal Auditing Quigley
 1. Internal and External Auditing Activity
6. Plans for next meeting on February 3, 2011 at 2:00 p.m. Dailey
7. Other Business Dailey