WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee

Meeting of June 6, 2008
7:30AM
Embassy Suites, Charleston, WV

1. Approval of Minutes of April 3, 2008 Meeting        Barnette
2. Report by the Chief Financial Officer        Weese
4. Review of Proposed Changes to Audit Committee Charter and Recommendation to Full board Barnette
3. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(12) Barnette
   a. Report by the General Counsel Macia
   b. Report by the Director of Internal Auditing Quigley
      1. Internal Audit Office Annual Report FY07-08 and FY08-09 Plan Barnette
      2. Internal and External Auditing Activity
      3. EthicsLine Reports
      4. Other Subjects
   c. Other Business
4. Plans for Next Meeting on September 4, 2008 at 2:00 p.m. Barnette
5. Other Business Barnette