



West Virginia University Board of Governors

Schedule

Thursday, November 3, 2011

2:00 – 3:45 p.m.	Audit Committee Meeting	Room 101, Martin Hall WVU Perley Isaac Reed School of Journalism
4:00 – 5:00 p.m.	BOG/Faculty Constituency Meeting	Rhododendron Room WVU Mountainlair

Friday, November 4, 2011 All meetings are scheduled at Erickson Alumni Center (Times are Approximate)

8:00 – 8:30 a.m.	Breakfast	Barnette BOG Room
8:30 – 9:30 a.m.	Call to Order and Board Items	Barnette BOG Room
9:30 – 9:45 a.m.	Break	
9:45 – 11:15 a.m.	Executive Session	Barnette BOG Room
11:15 – 11:30 a.m.	Break	
11:30 – Noon	Board Meeting Continues	Barnette BOG Room
Noon–1:00 p.m.	Lunch	Grand Hall
1:15 p.m.	Board Meeting Continues	Barnette BOG Room

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of November 4, 2011
8:30 a.m. – Barnette BOG Room
Erickson Alumni Center, Morgantown, West Virginia

	Staff Member or Committee Payne	Page #
1. Call to Order		
2. Board Items		1
a. Presentation of FY11 Combined Financial Statements	Weese/Durbin	2
b. Updates on Academic Strategic Planning	Wheatly	3
c. Diversity and Inclusion Programming	Multiple Staff Members	4
d. Research Trust Fund	Wheatly	5
3. Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(7), (b)(9) and (b)(12), to discuss:		
a. Personnel issues		
b. Legal Matters		
c. Matters Involving Commercial Competition		
4. Discussion Emanating from Executive Session	Payne	
5. Approval of Minutes of the September 9, 2011 Regular Meeting		6
6. Committee Reports		
a. Audit Committee	Dailey	22
b. Faculty Constituency Committee Meeting with BOG	Cottrell/Griffith	24
7. President's Report	Clements	
8. Information Items		26
a. FY2011 Quarterly Financial Report through June 30, 2011	Weese	27
b. FY2011 Key Monthly Indicators and Major Capital Projects Status Report through September 30, 2011	Weese	35
c. Overview of the 2011 Series B & C Revenue Bond Issuance	Weese/Reynolds	47
d. Report on Real Estate Transactions – First Quarter of FY 2011-2012	Weese	50
e. Redesignation of Units within the College of Creative Arts	Wheatly	59

9. Consent Agenda		60
a. Approval of new undergraduate major in General Business, College of Business and Economics at West Virginia University	Wheatly	61
b. Receipt and Acceptance of the FY11 Combined Financial Statements for West Virginia University	Weese/Durbin	66
c. Higher Education Policy Commission's 2007-12 Master Plan: West Virginia University Compact Update 2011	Clements/Wheatly	148
10. Other Business and General Discussion		
11. Plans for December, 2011 Meeting (Telephone Call)	Payne	
12. Adjournment		