## Schedule

August 31, 2007

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

**Friday, August 31, 2007:**  
(Erickson Center)  
(Times are Approximate)

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>7:30 a.m.</td>
<td>Continental Breakfast Available</td>
<td>Durrett Hall</td>
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<tr>
<td>7:30 – 9:15</td>
<td>Audit Committee</td>
<td>Mountain Room</td>
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<tr>
<td>9:15 – 9:30</td>
<td>Group Picture</td>
<td>Outdoor Patio</td>
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<td></td>
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<td>(Weather Permitting)</td>
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<tr>
<td>9:30 – 12:00</td>
<td>Board Meeting</td>
<td>Durrett Hall</td>
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<tr>
<td>12:00 – 12:45</td>
<td>Lunch</td>
<td>Durrett Hall</td>
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<tr>
<td>1:00 p.m.</td>
<td>Board Meeting (continued)</td>
<td>Durrett Hall</td>
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**AFTER BOG MEETING (Approximately 2:00 – 4:00 pm):**  
New Board Member Orientation  
Mountian Room

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WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of August 31, 2007
9:30 a.m.
Erickson Center, Morgantown, West Virginia

1. Call to Order
   a. Appointment by Chairman and Swearing in of Assistant Board Secretary
   b. Swearing in of two new BOG Members

2. Executive Session (Under authority in West Virginia Code §6-9A-4 (Adjourn to Mountain Room)
   a. Compliance Overview & Training
   b. Naming of a Building (PSC)

3. Approval of Minutes of the 6/1/2007 BOG Meeting
   Approval of Minutes of the 6/20/2007 BOG Meeting
   Approval of Minutes of the 7/17/2007 BOG Meeting

4. President’s Report
   Garrison

5. Committee Reports
   a. Audit Committee
      Barnette

6. Board Items
   a. Report on the WVUIT-WVU Transition
      Bayless 17
   b. Draft FY07 Combined Financial Statement for WVU
      Weese 18
   c. FY 2008 Plan (if approved will be moved to Consent Agenda)
      Weese 19
   d. Salary Increase Programs (if approved will be moved to Consent Agenda)
      Lang 24
   e. Annual Report Faculty Representative
      Kite 25
   f. Annual Report of the Classified Staff Representative
      Martinelli 30

7. Information Items (written only)
   a. VP for Research Annual Report
      Weete 33
   b. FY 2007 Key Monthly Indicators and Major Capital Projects Status Report through June 2007
      Weese 36
   c. Real Estate Transactions 4th Quarter FY 2006-07
      Weese 50
   d. Press Control Specialist Certificate
      Harris 53
   e. Business Technology- Entrepreneurship Emphasis
      Harris 55
   f. Veterinary Technology, A.A.S.
      Harris 57
   g. Pre- Engineering Certificate
      Harris 59
   h. Appointment of BOG Committees
      Goodwin 61

8. Consent Agenda (for Board Review and Action)
   a. County Extension Committee Appointments
      Lang 67
   b. Tuition & Fee Waiver Reports
      Lang 99
   c. BOG Operating Procedures and Powers & Duties
      Macia 107
   d. Bachelor of Arts in Multi-Disciplinary Studies
      Gnage 120
   e. Revision of Policy 28: Regulation of Parking and Traffic
      Weese 143
   f. FY 2008 Plan (if moved to the Consent Agenda)
      Weese 19
   g. Salary Increase Programs (if approved will be moved to Consent Agenda)
      Lang 24

9. Other Business and General Discussion

10. Plans for November 1-2, 2007 Meeting

11. Adjournment