

# Schedule

**September 12, 2008**

## **WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

**Friday, September 12, 2008:**  
(Times are Approximate)

**Erickson Center**

|   |  |                      |
|---|--|----------------------|
| <b>8:00 – 8:30 a.m.</b>                     | <b>Continental Breakfast Available</b>     | <b>Durrett Hall</b>  |
| <b>8:30 – 10:30</b>                         | <b>Board Meeting</b>                       | <b>Durrett Hall</b>  |
| <b>10:30 – 10:45</b>                        | <b>Break</b>                               |                      |
| <b>10:45 – 12:00</b>                        | <b>Board Meeting<br/>Executive Session</b> | <b>Mountain Room</b> |
| <b>12:00 – 12:45</b>                        | <b>Lunch</b>                               | <b>Durrett Hall</b>  |
| <b>1:00 p.m.</b><br>(Times are Approximate) | <b>Board Meeting (continues)</b>           |                      |

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of September 12, 2008

8:30 a.m.

Erickson Center, Morgantown, West Virginia

|   | Staff Member   | Page |
|---|----------------|------|
| 1. Call to Order  | Long           |      |
| 2. Approval of Minutes of the 5/30/2008 BOG Meeting<br>Approval of Minutes of the 6/06/2008 BOG Meeting<br>Approval of Minutes of the 7/08/2008 BOG Meeting<br>Approval of Minutes of the 7/09/2008 BOG Meeting |                | 1    |
| 3. Interim President's Report   |                | 21   |
| 4. Board Items  |                | 22   |
| a. FY 2008 Quarterly Financial Report, Key Monthly Indicators, and Major Capital Projects Status Report through June 30, 2008   | Weese          | 23   |
| b. Investment Report on WVU investments managed by the WVU Foundation   | Weese          | 32   |
| c. Annual Report of the Faculty Representative  | Kite           | 33   |
| d. Annual Report of the Classified Employees Representative   | Martinelli     | 34   |
| e. Report – Impact of GASP Statement No. 45   | Weese          | 35   |
| 5. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A) (Adjourn to Mountain Room)   |                | 48   |
| a. Personnel issues   |                |      |
| b. Legal matters  |                |      |
| c. Naming opportunity related to new Alumni Center facility   |                |      |
| d. Appointment of Health Science Representatives from Board of Governors  |                |      |
| 6. Information Items (written only)   |                | 49   |
| a. VP for Research Annual Report  | Peterson       | 50   |
| b. Real Estate Transactions – Fourth Quarter of FY 2007-08  | Weese          | 54   |
| c. Status of FY 2008 Financial Statements Audit   | Weese          | 57   |
| d. Separation Planning of WVU-IT CTC and WVU Parkersburg from West Virginia University – Implementation of House Bill 3215  | Weese & Brandt | 58   |
| e. Ground Lease Arrangement for WVU Research Park Property  | Weese          | 60   |
| 7. Consent Agenda (for Board Review and Action)   |                | 64   |
| a. Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers  | Martin         | 65   |
| b. Revised FY 2009 Plan   | Weese          | 73   |

|     |  |                |            |
|-----|--|----------------|------------|
| c.  | <b>Parking Lot Construction to Support the New Erickson Alumni Center</b>                                  | <b>Weese</b>   | <b>76</b>  |
| d.  | <b>Intermodal Transportation Facility and Parking Garage</b>   | <b>Weese</b>   | <b>78</b>  |
| e.  | <b>Research Park Building Site Development Project for the Department of Energy (DOE)</b>                  | <b>Weese</b>   | <b>80</b>  |
| f.  | <b>Financing and Reimbursement Resolution for Dadisman Hall Renovations</b>                                | <b>Weese</b>   | <b>82</b>  |
| g.  | <b>Financing and Reimbursement Resolution for the WVU Early Childhood Center</b>                           | <b>Weese</b>   | <b>86</b>  |
| h.  | <b>Financing and Reimbursement Resolution for an Intermodal Transportation Facility and Parking Garage</b> | <b>Weese</b>   | <b>90</b>  |
| i.  | <b>Appointment of BOG Committees</b>   | <b>Long</b>    | <b>94</b>  |
| j.  | <b>School of Pharmacy Class Expansion Into the WVU HSC - Eastern Division</b>                              | <b>Butcher</b> | <b>97</b>  |
| k.  | <b>Approval of Extension of the Tenure Clock Policy</b>  | <b>Brandt</b>  | <b>102</b> |
| l.  | <b>Approval of Debt Policy</b>   | <b>Brandt</b>  | <b>106</b> |
| m.  | <b>County Extension Committee Appointments</b>   | <b>Martin</b>  | <b>109</b> |
| 8.  | <b>Other Business and General Discussion</b>   | <b>Long</b>    | <b>137</b> |
| (a) | <b>Presidential Search Process - for approval</b>  |                | <b>138</b> |
| (b) | <b>Statement of Desired Presidential Characteristics – for approval</b>                                    |                | <b>141</b> |
| (c) | <b>Presentation to former Chair</b>  |                |            |
| 9.  | <b>Plans for November, 2008 Meeting</b>  |                |            |
| 10. | <b>Resources</b>   |                | <b>142</b> |
| 11. | <b>Adjournment</b>   |                |            |