# Schedule

**September 12, 2008**

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

Friday, September 12, 2008:   Erickson Center  
(Times are Approximate)

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>8:00 – 8:30 a.m.</td>
<td>Continental Breakfast Available</td>
<td>Durrett Hall</td>
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<tr>
<td>8:30 – 10:30</td>
<td>Board Meeting</td>
<td>Durrett Hall</td>
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<tr>
<td>10:30 – 10:45</td>
<td>Break</td>
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<tr>
<td>10:45 – 12:00</td>
<td>Board Meeting</td>
<td>Mountain Room</td>
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<td></td>
<td>Executive Session</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 (continues)</td>
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(Times are Approximate)
1. Call to Order  

2. Approval of Minutes of the 5/30/2008 BOG Meeting  
   Approval of Minutes of the 6/06/2008 BOG Meeting  
   Approval of Minutes of the 7/08/2008 BOG Meeting  
   Approval of Minutes of the 7/09/2008 BOG Meeting

3. Interim President’s Report

4. Board Items
   b. Investment Report on WVU investments managed by the WVU Foundation  
   c. Annual Report of the Faculty Representative  
   d. Annual Report of the Classified Employees Representative  
   e. Report – Impact of GASP Statement No. 45

5. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A) (Adjourn to Mountain Room)
   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)
   a. VP for Research Annual Report  
   b. Real Estate Transactions – Fourth Quarter of FY 2007-08  
   c. Status of FY 2008 Financial Statements Audit  
   d. Separation Planning of WVU-IT CTC and WVU Parkersburg from West Virginia University – Implementation of House Bill 3215  
   e. Ground Lease Arrangement for WVU Research Park Property

7. Consent Agenda (for Board Review and Action)
   a. Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers  
   b. Revised FY 2009 Plan
c. Parking Lot Construction to Support the New Erickson Alumni Center

d. Intermodal Transportation Facility and Parking Garage

e. Research Park Building Site Development Project for the Department of Energy (DOE)

f. Financing and Reimbursement Resolution for Dadisman Hall Renovations

g. Financing and Reimbursement Resolution for the WVU Early Childhood Center

h. Financing and Reimbursement Resolution for an Intermodal Transportation Facility and Parking Garage

i. Appointment of BOG Committees

j. School of Pharmacy Class Expansion Into the WVU HSC - Eastern Division

k. Approval of Extension of the Tenure Clock Policy

l. Approval of Debt Policy

m. County Extension Committee Appointments

8. Other Business and General Discussion
   (a) Presidential Search Process - for approval
   (b) Statement of Desired Presidential Characteristics – for approval
   (c) Presentation to former Chair

9. Plans for November, 2008 Meeting

10. Resources

11. Adjournment