# Schedule

April 20-21, 2006

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

**Thursday, April 20, 2006:**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>4:00 p.m.</td>
<td>Audit Committee</td>
<td>Stewart Hall, PCR</td>
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</table>

**Friday, April 21, 2006: NRCCE – Conference Room A**

(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>Conference Room A</td>
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<tr>
<td>8:30 - 9:15</td>
<td>Board Meeting - Executive Session</td>
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<td>9:15 –9:30</td>
<td>Break</td>
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<tr>
<td>9:30 – 10:45</td>
<td>Finance and Operations Committee</td>
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<tr>
<td>10:45 – 11:55</td>
<td>Planning and Policy Committee</td>
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<tr>
<td>12:00 – 12:45</td>
<td>Lunch</td>
<td>Conference Room B</td>
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<tr>
<td>12:45 p.m.</td>
<td>Board Meeting (cont.)</td>
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WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of April 21, 2006
8:30 a.m.
NRCCE Building

1. Call to Order

2. Executive Session (Under authority in West Virginia Code §6-9A-4(b)

3. Approval of Minutes of the 2/10/2006 BOG Meeting
   Approval of Minutes of the 4/4/2006 BOG Meeting

4. President’s Report
   Hardesty

5. Committee Reports
   a. Audit Committee
   b. C&TC/Regional Campus Committee
   c. Planning & Policy Committee
   d. Finance & Operations Committee

6. Information Items
   a. Report of the President of C&TC at WVUIT
   b. Report of the Student Representative to the BOG
   c. A Morgantown Update

7. Consent Agenda (for Board Review and Action)
   a. Appointment to the Lewis County Extension Committee
   b. Approval of Program Review Recommendations
   c. Revision of the WSCC – WVUP Affiliation Agreement
   d. Approval of a Study Abroad Fee
   e. Reallocation of HEPC Bond Funds
   f. Revision of Capital Projects Plan
   g. Tuition & Fees - WVU/PSC (if recommended by committee)
   i. Privatized Student Housing Project (if recommended by committee)
   j. Student Code of Conduct Policy (if recommended by committee)

8. Other Business

9. Plans for June 1-2, 2006 Meeting

10. Adjournment