

# **WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

**Meeting of January 12, 2006**

**8:30 a.m.**

**BY PHONE**

1. Call to Order
2. Approval of Minutes of the 12/16/05 BOG Meeting
3. Chairman's Report
4. President's Report
5. Board Items
  - a. Bowl After Action Review
  - b. Legislative Update
6. Consent Agenda  
Approval of a PhD in Public Health Services
7. Other Business and General Discussion
8. Next Full Meeting February 9-10, 2006
9. Executive Session (Under authority in West Virginia Code §6-9A-4(b) (12) & §6-9A-4(b) (10)
  - a. Strategic discussions
  - b. Honorary Degree approvals  
(names to be released at a later date)
10. Adjournment