

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

September 17, 2010

The eighty-eighth meeting of the West Virginia University Board of Governors was held on September 17, 2010 at the Erickson Alumni Center. Board members in attendance were Ellen Cappellanti, Dr. Nigel Clark, Dr. Tom Clark, James Dailey, Thomas Flaherty, Dr. Robert Griffith, Raymond Lane, Christopher Lewallen, Diane Lewis, Carolyn Long, Ted Mattern, Jo Morrow, Bill Nutting, Drew Payne, Ed Robinson, J.R. Rogers, and Dr. Charles Vest.

**WVU officers, divisional campus officers, and representatives present included:**

President, James P. Clements;  
Provost and Vice President for Academic Affairs, Michele Wheatly;  
Health Sciences Chancellor, Christopher Colenda;  
Vice President for Administration and Finance, Narvel Weese;  
Vice President for Advancement & Marketing, Chris Martin;  
Vice President for Legal Affairs and General Counsel, & Assistant  
BOG Secretary, William H. Hutchens, III;  
Chief Financial Officer for Health Sciences, Wendy King;  
Vice President for Student Affairs, Ken Gray;  
Vice President for Research, Curt Peterson;  
Senior Associate Provost, Russell Dean;  
Director of Internal Audit, William Quigley;  
Assistant Vice President, Student Affairs, Kathy Yura;  
Executive Officer for Social Justice, Jennifer McIntosh;  
Executive Officer for Policy Development, Jennifer Fisher;  
Senior Associate Vice President for Finance, Dan Durbin;  
Associate Vice President for Planning & Treasury Operations, Liz Reynolds;  
Associate Vice President for Facilities, Joe Fisher;  
Associate Provost for Information Technology, Rehan Khan;  
Assistant Vice President for Enrollment Management Services, Brenda Thompson;  
Executive Director, Compensation Administration, Sheila Seccurro;  
Executive Director of Student Affairs Business Operations, Les Carpenter;  
Registrar, Steve Robinson;  
Interim Dean of Students, Corey Farris;  
Potomac State College of West Virginia University, Divisional Campus Provost,  
Kerry Odell;  
West Virginia University Institute of Technology, Divisional Campus Provost,  
Scott Hurst;  
Director, Student Organization Services, Ron Justice;  
Associate Director, Organizational Advancement, WVU Extension Service, Ann Berry;  
Associate, President's Office for Social Justice, Rob Lyons;  
Executive Director, Internal Communications, Becky Lofstead;  
Special Assistant to the President, Sara Master,  
Members of WVU's classified staff;  
WVU's ACCE representative, Paul Martinelli; and,

Special Assistant to the Board of Governors, Valerie Lopez.

**Members of the Press were also present.**

### **CALL TO ORDER**

The meeting was called to order by Board Chairman, Carolyn Long, at 10:00 a.m. A roll call was taken to determine who was in attendance and a quorum established. Chairman Long reported that Board members visited the School of Engineering yesterday afternoon for a lunch and tour, which were very enlightening. She indicated that the School of Pharmacy will host a similar event on Thursday, November 11, 2010 in advance of committee meetings scheduled for that afternoon.

### **SWEARING IN OF MEMBERS**

Vice President for Legal Affairs and General Counsel, & Assistant BOG Secretary, William H. Hutchens, III, administered a collective oath of office to the three re-appointed BOG members, namely, Carolyn Long, Andrew S. Payne, III, and Thomas Flaherty, in addition to the two new BOG members, namely, J. Robert Rogers and Chris Lewallen (all of whom were previously sworn in by Mr. Hutchens in July, 2010 to authorize their participation in any Board related matters.)

### **BOARD ITEMS**

#### **Overview of WVU Tech's Strategic Planning Process and Progress:**

Dr. Scott Hurst, Provost of West Virginia University Institute of Technology, introduced members of his administration and other representatives who accompanied him to today's Board meeting. He then introduced Dr. Guy Vitaglione, WVU Tech's Strategic Planning Coordinator, who provided an update on the 2010-2015 Strategic Plan of West Virginia University Institute of Technology. Dr. Vitaglione began by sharing the Vision of West Virginia University Institute of Technology in 2015, which reinforces the core values of this institution, namely that WVU Tech is student centered, collaborative, entrepreneurial, innovative, accountable, passionate and enthusiastic, and committed to diversity – and that it values its people, excellence, and integrity. Next, Dr. Vitaglione discussed the strategic process necessary to achieve the vision, and touched on the seven key initiatives to make the vision a reality, namely: Enhancing Financial Resources & Creating a Sustainable Business Model; Strategic Recruitment and Retention; Campus Facilities and Beautification; Creating an Improved Student Experience; Our People and Our Culture; Enhancing Academic Programs; and Enhancing Relations and Communications. Dr. Vitaglione concluded his presentation by stating that interactive information relating to WVU Tech's Strategic Plan is available on their campus website, which also contains a Strategic Plan Blog and Facebook page.

Prior to the presentations of the WVU Student Health and Recreation Strategic Plans, President Clements stated that during his interview process at WVU it became clear to him that these two issues were paramount in the minds of students, and that he is very impressed with the dedication of the individuals tasked with formulating these ideas, the work done, as well as the plans being presented today for Board consideration and approval.

### **WVU Student Health Strategic Plan:**

Narvel G. Weese, Jr., Vice President for Administration and Finance, and Kenneth D. Gray, Vice President for Student Affairs, updated the Board on the WVU Student Health Strategic Plan presented today for consideration and approval. This included background data (covered previously during our June, 2010 meeting), a briefing on current activities to date, as well as the Financing Plan and Budget Pro Forma for Well WVU and Related Health Care Functions and Facilities.

Highlights of the joint presentation included the following:

- Under the new plan WELL WVU, the University's central division for student health and wellness programming, will consolidate the Student Health Center, Carruth Center for Psychological Psychiatric Services, pharmacy, radiology and laboratory services, possible retail services and other wellness functions into one designated facility.
- The new building will be constructed on the current site of WVU Printing Services (Evansdale – which will be relocated to another location). It will contain approximately 50,800 gross square feet, including 5,000 square feet of unfinished shell space for future needs. The estimated cost to complete the facility is approximately \$18.8 million dollars, and the new building is slated for completion in late Fall, 2012.
- Students will have secure, confidential access to their electronic medical records, no matter at which WVU health care facility they are seen, thus providing seamless and coordinated services for all WVU students.
- The University has also secured an improved package of health insurance options for students who are not on their parents' plan. Also, over the next year and in the context of national reforms, the University's health care implementation team will explore approaches that other universities have already implemented to require health insurance for students – which would include a variety of premium and service plan options.
- The student health fee remains at the current level of \$74 per semester (the most recent \$10 increase is designated for capital/building needs) until FY 2014. In 2014 a \$1 increase may be necessary to balance the budget followed by another \$3 increase in FY 2015.
- What has been presented today will serve as a blueprint – this is an on-going process. An executive level implementation team will be established to ensure that the accepted recommendations are implemented. This team should consist of, but not be limited to,

the following senior level administrators: VP for Finance and Administration, VP for Student Affairs, Chancellor for Health Sciences, Assistant VP for WELL WVU, Sr. Associate VP for Finance, Student Affairs Financial Officer, President of WVU Student Government, and UHA Representative.

Following a brief discussion, Thomas Flaherty moved that the Board approve the WVU Student Health Strategic Plan, as presented. This motion was seconded by Bill Nutting, and passed.

### **WVU Recreation Strategic Plan:**

Narvel G. Weese, Jr., Vice President for Administration and Finance, and Kenneth D. Gray, Vice President for Student Affairs, briefed the Board on the WVU Recreation Strategic Plan presented today for consideration and approval. This included background data (covered previously during our June, 2010 meeting), and an update on current activities, as follows: West Virginia University's Recreation Strategic Plan sets forth strategies to address student demand for additional space and facilities needed to support club sports, general recreation usage, and intramural sports. A survey was completed by the University in cooperation with the Student Government Association as a means to quantify the need for recreation fields. In addition, student recreation and facilities planning personnel have defined demand for recreation space; determined what kind of space and/or facilities would be needed to respond to the demand; assessed capacity of existing facilities; and determined what additional space or facilities would be needed to support growing demand for recreation space.

It is important to note that President Clements committed \$1.5 million from capital funds to support improvements to recreation fields, and the Board of Governors adopted a \$10 recreation fee at its May, 2010 meeting, which will support implementation of recommendations contained in the proposed Recreation Strategic Plan.

Highlights of the joint presentation included the following:

- The recreation plan, estimated to cost about \$8.4 million, includes installations at three locations: the fields at the former St. Francis school, adjacent to the Evansdale Campus and Student Recreation Center; Mylan Park; and the current fields adjacent to the Medical Center.
- The St. Francis location will include a turf soccer field, a grass soccer field, which can also be used for general recreation space and flag football; five hard surface, lighted tennis courts; and a walking trail around the Evansdale Campus.
- The Mylan Park location will include: a new turf rugby field; new lighted baseball fields and a lighted softball field; in addition to utilizing Pro Performance as an indoor turf facility and the Mylan Park Expo Center as a multi-purpose recreation space, as early as this fall.

- The Med Center location will include: revamping the four flag football/soccer fields and moving the lights to the exterior boundaries and making improvements to the drainage system.
- In addition, the plan calls for the tennis courts adjacent to the Evansdale Residential Complex to be resurfaced and an additional investment in club sports. Athletic facilities that are currently being used for campus recreation will remain available under the plan. Also, the use of scheduling software in Facilities Planning and Scheduling should be utilized to schedule the use of all indoor and outdoor space.
- The Recreation Strategic Plan contains a six-year pro-forma budget for expanding student recreation space. The pro-forma includes the commitment from President Clements to support the expansion of recreation space, \$260,000 in university capital dollars, as well as an additional ten dollar increase in the student recreation fee, effective in 2012.
- The improvements, which include a strong partnership between the University, City and Mylan Park, will be implemented over six years, with the first phase – the St. Francis fields and courts as well as the Mylan Park improvements – getting under way this spring for a Fall, 2011 unveiling.

Following a brief discussion, Dr. Charles Vest moved that the Board approve the WVU Recreation Strategic Plan, as presented. This motion was seconded by J. R. Rogers, and passed.

General comments on the two strategic plans approved today included remarks from Student Representative, Chris Lewallen, who referred to today's Dominion Post headline "*Decades in the Making*" as summarizing the dedicated efforts and hard work to bring these plans into being.

Board member, James Dailey, added that President Clements' vision in these two areas will serve WVU in the future as excellent recruitment and retention tools for faculty and students.

### **Research Trust Fund:**

Provost Michele Wheatly reported that for today's meeting, West Virginia University has gifts received and pledges recorded, as certified by the WVU Foundation and Dr. Curt Peterson, Vice President for Research and Economic Development, as to consistency with the Research Trust Fund Strategic Plan, totaling the sum of \$221,505.00 that fall under the focus areas of the strategic plan that the BOG approved in June, 2008. With the pre-requisite certifications required in this process achieved, Chairman Long recommended that the Board approve this request for match. Upon such approval, the request can be sent to the Vice Chancellor for Science and Research in Charleston.

Thereupon, Dr. Tom Clark moved that the West Virginia University Board of Governors approves today's total of \$221,505.00 of gifts received and pledges recorded that fall under the focus areas of the strategic plan that the BOG approved in June, 2008, for a matching request

pursuant to the provisions of said Research Trust Fund strategic plan. This motion was seconded by Ted Mattern, and passed unanimously.

### **SCHEDULE FOR MORNING/AFTERNOON**

Chairman Long announced that the Board will proceed with the Health Sciences and Divisional Campus committee meetings, break for lunch, following which she will entertain a motion to adjourn to Executive Session.

### **EXECUTIVE SESSION**

Chairman Long requested a motion that the Board go into Executive Session, under authority in West Virginia Code §6-9A-4(b)(2)(A) and §6-9A-4(b)(7), (9), (10) and (12) to discuss: (a) personnel issues (b) legal matters (c) update on WVU's Affirmative Action Plan and (d) possible approval of gift acknowledgment naming. The motion was made by James Dailey, seconded by Dr. Charles Vest, and passed. Following the conclusion of Executive Session, Diane Lewis moved that the Board reconvene into regular. This motion was seconded by Bill Nutting, and passed.

### **DISCUSSIONS EMANATING FROM EXECUTIVE SESSION**

Chairman Long announced that during Executive Session the Board had discussed and approved a gift acknowledgement naming, to be announced at a later date in coordination with donors.

### **APPROVAL OF MINUTES**

Drew Payne moved that the minutes of the June 4, 2010 Regular Meeting and the June 25, 2010 Special Meeting be approved. The motion was seconded by James Dailey and passed.

### **PRESIDENT'S REPORT**

Dr. James P. Clements presented his President's Report, which included the following highlights:

The fall semester is off to a great start. Of special note, I am very pleased with the strategic plans for student health and wellness and recreation fields presented here today.

Over the summer, some year-end numbers were finalized. These yielded the following results:

- Research hit a record last year - \$177 M. We are at about \$49 million already this year (about \$21 million above where we were this time last year.)

- Private Giving was up – \$80 million in cash, pledges and gifts in-kind during the fiscal year that ended June 30, 2010. This is up from \$58 Million from the previous fiscal year. That is a 38 % jump and is due in large part to significant in-kind donations during the year valued at \$14.7 million. We had 21,728 donors make 36,392 gifts.

Congratulations to the Physics Department and Dr. Maura McLaughlin, the PI, for the \$6.5 Million PIRE grant from the NSF for an international study on gravitational fields. It was also announced earlier this month by U.S. Energy Secretary, Steven Chu, that a US-China coal research consortium, lead by WVU, will receive \$25 million over the next five years to accelerate research on clean coal and carbon capture and storage. I had an opportunity to tour NETL with Secretary Chu earlier this month as well.

Some of you may have seen ABC News Prime Time reports on the work of WVU neurosurgeons - wonderful features on the life saving work at our health sciences.

Enrollment numbers will not be official until October. So far we have around 29,000 students on our main campus, with first-time freshmen just over 5,000.

President Clements then took a few moments to share success stories of some of the incredible students here at WVU: These included:

- Jared Crawford - A computer and electrical engineering student who helped to provide clean water to children in Nicaragua, created the iWVU iPhone app, and won one of the nation's top academic awards—the Truman Scholarship.
- Namratha Gudemaranahalli - An aspiring neuroscientist who is 1 of only 9 students in the country to receive an undergraduate scholarship that provides the chance to work as a paid researcher in a National Health Institutes lab.
- Niccolo Campriani - A WVU rifle team member who is the first athlete in any sport to qualify for the London 2012 Olympic Games.
- Nathan Sisler - An international studies student who is already putting his minor in leadership studies into action—he helped start a 4-H program in Patagonia, Chile, and as a member of the West Virginia Air National Guard, received the West Virginia Airman of the Year award.
- Amy Chung - A student majoring in piano performance and Chinese studies who immersed herself in Chinese language and culture this summer during 10 weeks in Shanghai through a prestigious U.S. State Department scholarship.
- Paige Lavender - A journalism student who spent the summer in London working for the British tourism website BritBound.

- Alexis Whitley - A student who this summer discovered a rare 2,000-year-old gold coin while taking part in an archaeological dig in Israel this summer

We have incredible students – doing great things with the mentorship of our faculty and staff.

Also, just announced this week - West Virginia University is among the top schools for producing graduates best prepared to enter the workforce, according to employers polled in a Wall Street Journal survey. Employers ranked WVU 23rd for engineering.

### **Update on Strategic Planning:**

We spent this summer very busy with Strategic Planning efforts. This has included incredible participation from faculty, staff and students, including health sciences. Under the dedicated leadership of Dr. Nigel Clark, the planning process is going well. The Board of Governors got an update this summer and provided some helpful feedback. We will present a draft plan in October and ask for feedback during the remainder of the semester.

### **Salaries:**

One issue that we know is critical to our strategic goals is compensation. While this includes benefits, the focus today is salaries. Last year, there was not an across the board salary increase. This year, the HEPC has authorized one-time salary enhancements. These will not be base increases – they are one-time supplements. This is different than tenure, promotions or upgrades are in base, and the annual increments in July were unchanged.

We have worked hard over the summer to come up with the best way to help as many people as possible within the parameters we have. The Board approved a pool of 1.4% as part of our overall budget for this fiscal year. We have tried to find ways to increase this and are pleased to report our financial officers have authorized a pool of 1.75% for faculty and non-classified staff (or 3.5% annualized). The distribution of the funds will be based on merit. The Provost has emphasized the importance of faculty merit this year being considered the next time base increases are provided – in other words, we don't want to disadvantage someone in a merit-based system simply because an outstanding year occurred in a non-base year.

For classified staff, I want to thank the Staff Council for their feedback that led to a plan we think optimizes support for our staff.

We will provide a 1.75% increase to every classified staff (3.5% annualized) or \$ 648, whichever is greater. This approach does the things Staff Council asked us to do, namely, do more than the 1.25% pool (discussed in the spring) and the 1.4% pool (in the June budget). Obviously this takes some internal reallocations and efficiency measures. The current plan ensure increases for redlined employees – who are our longest serving staff. It also recognize the hardships for the lowest paygrades.

Instead of only giving a flat dollar increase or only giving a percentage increase we are using both approaches and each classified staff gets whichever is best for his or her situation.



So, we will have about 1,500 staff getting a higher percent increase than if we applied only a straight percentage increase for everyone. And, we will have about 750 staff getting a larger dollar value than if we applied a flat dollar increase for everyone. In this “whichever is greater” approach we think we found a way to do the best we can for each classified staff.

Again, a special thanks to Staff Council for their feedback – they helped us get to a better plan than we started with this summer.

Financially, we are in challenging times - because of the forecasts on state funding. We were asked to be prudent by not making across the board base adjustments. Our plan is consistent with that directive. Salaries and benefits are a significant issue – we are not where we need to be on a national scale. We will be coming to the Board on this issue again as it is one of our very top priorities. We simply must keep after this to retain and recruit the highest quality faculty and staff.

Our plan is to implement the increases in January. By state policy the increase must be distributed across the pay cycles through May for 9 month faculty and through June 30 for 12 month employees.

President Clements concluded by thanking the Board of Governors for their support and guidance – and especially for their love for WVU.

Following the president’s remarks:

- Board Member, Jo Morrow, who represents the staff, praised the administration’s efforts to come up with a salary plan that benefits all employees.
- Faculty representative, Nigel Clark, also expressed approval of the increase, noting many thanks from Faculty Senate, as well as divisional campus faculty.
- Chairman Carolyn Long expressed her appreciation for all of the time and effort expended by the President and his staff in formulating this plan, which is both fiscally sound and fair.

### **SPECIAL PRESENTATION**

At 3:00 p.m. the Board suspended the regular meeting for a special presentation. Chairman Carolyn Long read a Resolution passed by the Board on today’s date, posthumously honoring former BOG member, Stephen P. Goodwin, with the status of Board of Governors’ Member Emeritus for his lifelong devotion to his alma mater. Accepting the honor on his behalf was Mr. Goodwin’s wife, Ellen Goodwin, his son, Carte Goodwin, U.S. Senator from West Virginia, and daughter, Aly Goodwin Gregg, along with her husband, Patrick, and other family members and friends. Board of Governors’ Chairman Emeritus, Curtis H. “Hank” Barnette and his wife, Joanne, also attended the event – which concluded with the unveiling of proposed plaques in honor of the service Mr. Goodwin and Mr. Barnette to WVU, to be hung in the Barnette BOG Conference Room at the Erickson Alumni Center.

## COMMITTEE REPORTS

**Audit Committee:** James Dailey, Chairman of the Audit Committee, reported that the committee met yesterday afternoon at 2:00 p.m., and that a majority of Board members were in attendance.

The Audit Committee received reports from Vice President for Administration and Finance, Narvel Weese, Vice President for Legal Affairs and General Counsel, & Assistant BOG Secretary, William H. Hutchens, III, Director of Internal Auditing, William Quigley, and Registrar, Steve Robinson. Also present was Dennis Juran, from Deloitte & Touche, to provide an update on the current audit being conducted. Chairman Dailey thanked everyone involved at WVU for their cooperation in the on-going audit, which is proceeding without issue.

**Faculty Senate Constituency Meeting:** Faculty Representative, Dr. Nigel Clark, reported that the Board held its first Faculty Senate Constituency meeting yesterday afternoon at 4:00 p.m., during which Alan Stolzenberg, Faculty Senate Chair, reviewed issues relevant to WVU Faculty; Lesley Cottrell provided a faculty overview at the West Virginia University Robert C. Byrd Health Sciences Center; and Faculty Representative, Dr. Robert Griffith, presented an overview of the WVU Extension Service.

**Executive Committee:** Carolyn Long, Chairman of the Executive Committee, reported that the committee met yesterday evening to discuss the issues related to today's meeting, as well as plans to highlight Veterans Initiatives at WVU during our November, 2010 meeting.

**Health Sciences Committee:** Ellen Cappellanti, Chairman of the Health Sciences Committee, reported that the committee was briefed by Chancellor Christopher Colenda on the following topics: (a) progress of the MOU between the hospital and UHA groups (for which a consultant is being hired to assist); (b) the announcement that Camden-Clark Memorial Hospital and St. Joseph's Hospital intend to join the statewide West Virginia United Health System; and (c) future capital needs on the Health Sciences campus. Chairman Cappellanti also advised that various deans within Health Sciences will be asked to attend future meetings of this committee and offer presentations for the enlightenment of its members.

**Divisional Campus Committee:** Ed Robinson, Chairman of the Health Sciences Committee, reported that Potomac State College of West Virginia University Divisional Campus Provost, Kerry Odell; delivered a presentation on the continued growth on his campus, which may require an update to capital projects there. Chairman Robinson noted that Provost Michele Wheatly is planning a site visit to Potomac State in the near future, during which she will conduct a comprehensive review and evaluation of structures and services to assist in evaluating future needs.

## STATUS OF WVU FOUNDATION

R. Wayne King, President and CEO of the WVU Foundation, distributed a WVU Foundation Fact Sheet, and provided updates related to the following areas: Gifts, Support, Funds, Foundation Asset Management, Stewardship, Operating Budget, Employees, Technology,

Independence, and Board of Directors. Mr. King introduced Rick Kraich, the Foundation's new Vice President for Investments and Chief Investment Officer. Mr. King further reported on preparations to launch *Mountaineer Connection*, a social media network that will permit members to get news and offers, be able to update their profile, manage their membership, activities, and philanthropic support. Mr. King also advised that a consulting firm will conduct a feasibility study this fall in preparation for a comprehensive capital campaign, the results of which study are expected to be presented to the Foundation Board of Directors next February. Finally, Mr. King thanked President Clements for his involvement with the Foundation Board and numerous donors during his time here at West Virginia University - in furtherance of the mission of the WVU Foundation to enrich the lives of those touched by West Virginia University by maximizing private charitable support and providing services to the University and its affiliated organizations.

### **INFORMATION ITEMS**

There were no questions or concerns expressed by any Board members pertaining to the Information Items contained within the agenda.

### **CONSENT AGENDA**

Chairman Long called for any discussion of the Consent Agenda items. Dr. Robert Griffith moved that Item 12(b) – Committee Resolutions - be pulled from today's Consent Agenda and voted on separately. This motion was seconded by Drew Payne, and passed. Whereupon, Dr. Tom Clark moved that the Board accept the balance of the Consent Agenda items as presented in today's agenda booklet. This motion was seconded by J. R. Rogers, and passed.

Thereupon, the following Consent Agenda items were approved:

#### **1. Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers**

Resolved: That the West Virginia University Board of Governors enter the report (attached) of the Institutional Undergraduate Fee Waivers for FY 2009-2010, at West Virginia University, West Virginia University Institute of Technology, and Potomac State College of West Virginia University into its minutes; and,

Resolved: That the West Virginia University Board of Governors enter the report (attached) of the Institutional Graduate and Professional Fee Waivers for Fall, 2009, Spring, 2010, and Summer, 2010 at West Virginia University into its minutes.

#### **2. County Extension Appointment**

Resolved: That the West Virginia University Board of Governors approves the nominee and alternate for the position on the Pocahontas County Extension Service Committee in West Virginia, as presented.

Board members then engaged in a discussion regarding Consent Agenda Item 12(b) – Committee Resolutions - which deals with conducting classified research at West Virginia

University. Dr. Robert Griffith made a statement to the Board to the effect that at some point the nature of the research we do at WVU should be discussed as there will be ethical issues to be addressed. Dr. Tom Clark then suggested that a Committee of some sort be formed to review the ethical benefits and risks. Dr. Charles Vest ended by stating that the resolutions on the table today allow for the infrastructure for this project - but as we moved forward we need to set our own ground rules related to the classified research done at WVU which has our name attached to it. Chair Long stated that the Board would take these matters under advisement. Following the discussion, Diane Lewis moved that the Board accept Item 12(b) – Committee Resolutions - on today's Consent Agenda. This motion was seconded by Thomas Flaherty, and passed.

Thereupon, the following Consent Agenda item was approved:

**Approval of Committee Resolutions**

Resolved: That the West Virginia University Board of Governors approves the Committee Resolutions (namely, Creation of Special Committee for Classified Matters and Exclusion of Certain Governors), as presented.

**ADJOURNMENT**

Chair Long reminded everyone that our next regular meeting would be held in Morgantown on November 12, 2010. There being no further business, Drew Payne moved to adjourn the meeting. The motion was seconded by Ted Mattern, and passed. The meeting was adjourned at 3:40 p.m.

John T. Mattern, Secretary

# INVENTORY OF INSTITUTIONAL UNDERGRADUATE FEE WAIVERS

Institution: West Virginia University

DATE: August 11, 2010

Primary Award Category	Number Awarded			Total	In-State	Out-of-State & International	Total	Dollar Value of Waivers		Students With Need
	In-State	Out of State	International					(%)	In-State	
<b>Demonstrated Financial Need</b>										
Office of Financial Aid	3.8	35.4		39.2	6.0%	19,776	600,000	619,776	142	
Mountaineer Economic Access Program	19.6	48		67.6	10.3%	87,735	898,405	986,140	275	
United States Veterans	4.5	1		5.5	0.8%	18,000	18,000	36,000	27	
<b>General Academic Ability</b>										
	62.9	351.2		414.1	63.0%	312,352	5,678,872	5,991,224	1316	
<b>Creative Arts/Dance</b>										
	26.5	69.5		96	14.6%	109,498	1,058,485	1,167,983	63	
<b>Post-Athletic Eligibility</b>										
	1	6		7	1.1%	2,696	80,210	82,906	5	
<b>Voice of Democracy</b>										
	1	0		1	0.2%	4,132	0	4,132	0	
<b>Student Government</b>										
	0	0.7		0.7	0.1%	0	13,339	13,339	0	
<b>Other (Specify)</b>										
Debate	2	3		5	1.4%	8,264	45,690	53,954	2	
Foster Care	6.4	0		6.4	1.0%	26,717	0	26,717	8	
International Student			9.1	9.1	1.4%		139,100	139,100	0	
Livestock & Horse Judging	2	2		4	0.6%	8,264	30,460	38,724	2	
The Mountaineer	1	0		1	0.2%	4,132	0	4,132	0	
Part Time Enrollment										
Employees	0	1.1		1.1	0.2%	0	20,655	20,655	1	
<b>TOTAL</b>	130.21/30	517.27/30	9.3/30	657.21/30	100.0%	601,566	8,583,216	9,184,782	1841	

<b>HSTA</b>	90.4
Total Amount	384,546
Need	78

INVENTORY OF INSTITUTIONAL UNDERGRADUATE FEE WAIVERS										
Institution: Potomac State College of WVU										
DATE: August 13, 2010										
Primary Award Category	Number Awarded			In-State (%)	In-State	Out-of-State & International	Total	Dollar Value of Waivers		Students With Need
	In-State	Out of State	International					Out-of-State & International	Total	
Demonstrated Financial Need	2/	4/	0/	18%	\$11,650	\$55,100	\$66,650			52
General Academic Ability	14/	3/	0/	51%	\$67,280	\$36,500	\$103,780			55
Academic Ability/Specific Field										
Allied Health										
Business/Commerce										
Creative Arts/Dance										
English/Humanities										
Science/Technology										
Social Sciences										
Other (Specify)										
Athletic Ability	4/	5/	0/	28%	\$23,085	\$87,406	\$110,491			32
Speech										
Student Government										
Other (Specify)										
Part Time Enrollment										
Employees	1/	0/	0/	3%	\$4,464	\$2,040	\$6,504			3
Other (Specify)										
TOTAL	21/	12/	0/	100%	\$106,379	\$181,046	\$287,425			142
HSTA	1	6/30			\$6,840		\$6,840			3
Voice of Democracy	0/	0/			\$2,280		\$2,280			1
Foster Care	2	4/30			\$12,065		\$12,065			7

# INVENTORY OF INSTITUTIONAL UNDERGRADUATE FEE WAIVERS

Institution: West Virginia University Institute of Technology

DATE: August 31, 2010

Primary Award Category	Number Awarded				Dollar Value of Waivers			Students With Need	
	In-State	Out of State	International	Total	(%)	In-State	Out-of-State & International		Total
Academic Ability/Specific Field	20.5	2.3	0.3	23.1	18.5%	98,299	38,350	136,649	73
Athletic Eligibility	52.6	23	25.2	100.8	80.9%	260,004	669,398	929,402	134
Other (Specify)									
Student Government	0.5	0	0	0.5	0.4%	2,604	0	2,604	2
Collegian	0.2	0	0	0.2	0.2%	1,302	0	1,302	1
<b>TOTAL</b>	<b>73 24/30</b>	<b>25 9/30</b>	<b>25 15/30</b>	<b>124 18/30</b>	<b>100.0%</b>	<b>362,209</b>	<b>707,748</b>	<b>1,069,957</b>	<b>210</b>

HSTA	2
Total Amount	5,272
Need	2

## INVENTORY OF INSTITUTIONAL GRADUATE AND PROFESSIONAL FEE WAIVERS

TERM - Fall 2009, Spring 2010, Summer Session 2010

Authorized Waivers: 25

Award Category

Number Awarded

Dollar Value of Waivers

In-State Out-of-State and  
International Total

Total

## PROFESSIONAL:

Dentistry	15,750	0.000	0.000	15,750 ( 1.76%)	97,476	0	97,476
Law	30,750	4.667	0.000	35,417 ( 3.97%)	95,653	48,998	144,651
Allopathic Medicine	24,750	0.000	0.000	24,750 ( 2.77%)	319,843	0	319,843
Other Professional	0.000	0.000	0.000	0.000 ( 0.00%)	0	0	0

## GRADUATE:

Public College Faculty Members	35,667	5.083	0.750	41,500 ( 4.65%)	106,130	61,489	167,619
Private College Faculty Members	0.250	0.000	0.000	0.250 ( 0.03%)	327	0	327
Other Higher Education Employees	75,833	19.917	2.500	98,250 ( 11.01%)	235,912	196,993	432,905
OTHER GRADUATE:	299,083	241.533	136.083	676,500 ( 75.81%)	986,946	3,847,241	4,834,187
TOTAL	482,083 ( 54.02%)	271.000 ( 30.37%)	139.333 ( 15.61%)	892,417 ( 30.72%)	1,842,287 ( 30.72%)	4,154,721 ( 69.28%)	5,997,008
GRADUATE ASSISTANTS	1,377	177,746	146,606	406,729 \$	3,319,046 \$	24,295,214 \$	27,614,260



INVENTORY OF INSTITUTIONAL GRADUATE AND PROFESSIONAL FEE WAIVERS

Authorized Waivers: 25

17:56

TERM - Fall 2009, Spring 2010, Summer Session 2010

Report Control Information:

Report: INVENTORY OF INSTITUTIONAL GRADUATE AND PROFESSIONAL FEE WAIVERS

Program Name: WACR014

Run-Date:

Run-Time: 17:56

Term Information:

200908	Fall 2009	2792 Rows Selected
201001	Spring 2010	2654 Rows Selected
201005	Summer Session 2010	1381 Rows Selected

Authorized Waivers: 25

\*\*\* End Report Control Information \*\*\*