Schedule

May 31 – June 2, 2007

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, May 31, 2007:

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>6:30 p.m.</td>
<td>Board Dinner</td>
<td>Farmer Law Office</td>
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<td></td>
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<td>Sunrise Mansion</td>
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</tbody>
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Friday, June 1, 2007:

<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>Salon E</td>
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<tr>
<td>8:30 - 9:15</td>
<td>Board Meeting - Executive Session</td>
<td>Salon E</td>
</tr>
<tr>
<td>9:15 –9:30</td>
<td>Break</td>
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<tr>
<td>9:30 – 12:00</td>
<td>Board Meeting (cont.)</td>
<td>Salon E</td>
</tr>
<tr>
<td>12:00 – 12:45</td>
<td>Lunch</td>
<td>Atrium</td>
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<tr>
<td>1:00 p.m.</td>
<td>Board Meeting (cont.)</td>
<td>Salon E</td>
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</table>
1. Call to Order
   Swearing in of New BOG Member (Smith)

2. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A), (9), (13))
   a. Coaches Contracts
   b. Property Issue
   c. Personnel Issue

3. Approval of Minutes of the 4/13/2007 BOG Meeting

4. President’s Report
   Hardesty

5. Committee Reports
   a. Nominating Committee

6. Board Items
   a. Annual Report of the Campus President of the Community &Technical College at WVUIT
      Harris
   b. Senate Bill 603 Investment Report
      Weese
      Weese
   d. 2007-2008 Budget
      Weese

7. Information Items
   a. Vice Presidents’ Annual Reports (written only)
      VPs
   b. Promotion & Tenure Report
      Lang

8. Consent Agenda (for Board Review and Action)
   a. County Extension Committee Appointments
      Lang
   b. Program Review – Undergraduate & Graduate
      Lang
   c. New Ph.D. In Kinesiology
      Lang
   d. New Majors for the M.A. in Educational Psychology:
      Program Evaluation and Research
      Child Development and Family Studies
      Lang
   e. Psychology Degree at WVUIT
      Janeksela
   f. Annual Increment Policy
      Phillips
   g. Boreman Bistro Renovation – Revised Budget
      Weese
   h. PSC ADA Connector Building – Revised Budget
      Weese
   i. FY08 Budget (if forwarded from Board Reports)
      Weese

9. Other Business and General Discussion
   a. Election of Officers
      Goodwin
   b. Presentations to Outgoing Board Members
      Goodwin

10. Plans for September 6-7, 2007 Meeting

11. Adjournment