

# Schedule

May 31 – June 2, 2007

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

### **Thursday, May 31, 2007:**

	Audit Committee	<b>(CANCELLED)</b>	Embassy Suites
6:30 p.m.	Board Dinner		Farmer Law Office Sunrise Mansion

### **Friday, June 1, 2007: (Times are Approximate)**

### **Embassy Suites, Salon E**

8:00 – 8:30 a.m.	Continental Breakfast Available	Salon E
8:30 - 9:15	Board Meeting - Executive Session	Salon E
9:15 –9:30	Break	
9:30 – 12:00	Board Meeting (cont.)	Salon E
12:00 – 12:45	Lunch	Atrium
1:00 p.m.	Board Meeting (cont.)	Salon E

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# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of June 1, 2007

8:30 a.m.

Embassy Suites Hotel, Charleston, West Virginia

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)) 7
  - a. Coaches Contracts
  - b. Property Issue
  - c. Personnel Issue
3. Approval of Minutes of the 4/13/2007 BOG Meeting 1
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 11
  - b. Senate Bill 603 Investment Report Weese 12
  - c. FY2007 Plan: Quarterly Financial Performance, Key Monthly Indicators, and Major Capital Projects Status Report through March 31, 2007 Weese 13
  - d. 2007-2008 Budget Weese 33
7. Information Items
  - a. Vice Presidents' Annual Reports (written only) VPs 37
  - b. Promotion & Tenure Report Lang 78
8. Consent Agenda (for Board Review and Action)
  - a. County Extension Committee Appointments Lang 91
  - b. Program Review – Undergraduate & Graduate Lang 136
  - c. New Ph.D. In Kinesiology Lang 165
  - d. New Majors for the M.A. in Educational Psychology: Program Evaluation and Research Child Development and Family Studies Lang 201
  - e. Psychology Degree at WVUIT Janeksela 213
  - f. Annual Increment Policy Phillips 229
  - g. Boreman Bistro Renovation – Revised Budget Weese 235
  - h. PSC ADA Connector Building – Revised Budget Weese 236
  - i. FY08 Budget (if forwarded from Board Reports) Weese 33
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