

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

April 13, 2007

The forty-ninth meeting of the West Virginia University Board of Governors was held on April 13, 2007, at Erickson Alumni Center on the WVU Campus in Morgantown, W.V. Board members in attendance were Hank Barnette, Betty Chilton, Tom Clark, Linda Dickirson, Tom Dover, Jason Gross, Steve Farmer, Steve Goodwin, Russ Isaacs, Michael Lastinger, Doug Leech, Carolyn Long, Ted Mattern, Paul Martinelli, Drew Payne, Parry Petroplus, and Robert Wells.

WVU officers, and regional campus officers and representatives present were:

From WVU:

President David C. Hardesty, Jr.;
Provost and Vice President for Academic Affairs and Research, Gerald Lang;
Vice President for Health Sciences, Bob D'Alessandri;
Vice President for Administration, Finance & Human Resources, Narvel Weese;
Vice President for Student Affairs, Ken Gray;
Vice President for Human Resources, Margaret Phillips;
Vice President for Advancement & Marketing, Chris Martin;
Chief of Staff, Jennifer Fisher;
General Counsel, Tom Dorer;
Executive Officer for Government & Community Relations, Dave Miller;
Executive Officer for Social Justice, Jennifer McIntosh;
Sr. Associate Vice President for Health Sciences, Fred Butcher;
Special Assistant to the President/Provost, & Assistant BOG Secretary, Ginny Petersen;
Associate Provost for Academic Programs, Cheryl Torsney;
Dean of Students, David Stewart;
Assistant Vice President for Enrollment Management, Brenda Thompson;
Senior Advisor to the Provost, Nancy Lohmann;
Associate Vice President for Finance, HSC, James Hackett;
Executive Director for Students Affairs, Mary Collins;
Executive Assistant to the President, Sara Master;
Director of University News Service, Becky Lofstead;
Director of Internal Audit, William Quigley;
Chair of the Faculty Senate, Parvis Famouri;
Chair-Elect of the Faculty Senate, Steve Kite;
President of Staff Council, Terry Nebel;
President of the Student Body, David Kirkpatrick
Former VP of the Student Body, Beth Belch;
Special Assistant to the Vice President for Student Affairs, Sheila Powell;
Director of SABO, Les Carpenter;

From WVU at Parkersburg:

Joe Badgley, Executive Dean

From West Virginia University Institute of Technology:

Charles Bayless, Campus President

From the Community & Technical College at WVUIT

Jo Harris, Campus President

From Potomac State College of West Virginia University

Kerry Odell, Campus Provost;

Members of the Press were also present.

CALL TO ORDER

The meeting was called to order by Board Chairman, Stephen Goodwin at 8:30 a.m.

APPROVAL OF MINUTES

Mr. Isaacs moved that the minutes of the meetings of February 8, 2007 and March 29, 2007 be approved. The motion was seconded and passed.

PRESIDENT'S REPORT

President Hardesty thanked the Search Committee and the BOG for their hard work on behalf of the University. He recognized out-going Vice President. Robert D'Alessandri, noting that he was uniquely suited for his new responsibilities in starting a new medical college. He thanked Dr. Bob for his leadership at the Health Sciences Center over the past 30 years, and introduced Dr. Fred Butcher as the interim Vice President.

President Hardesty reported that the University once again had student receiving national recognition. Kellen Callendar has received a Goldwater Scholarship, Matt Delligotti, a Truman Scholarship, and BOG member Jason Gross has been selected as one of 20 student interns at NASA this summer. President Hardesty presented Jason with a WV flag to one day fly at NASA.

Hank Barnette moved that the Board of Governors express its appreciation to Dr. D'Alessandri in the form of a resolution to be written and presented later. The motion was seconded and passed.

COMMITTEE REPORTS

Audit Committee: Russ Isaacs reported that the full Audit Committee had met on Thursday, April 12, 2007, and heard reports from the External Auditor, the Vice President for Administration and Finance, the General Counsel, and the Internal Auditor. Plans for the next audit were reviewed and approved.

BOARD ITEMS

Annual Report of the Student Representative: Jason Gross, Student Representative to the Board, gave his annual report, which focused on efforts being made to create a child care facility on the WVU campus. He noted other topics that are also of interest, reporting that they are currently being studied.

CONSENT AGENDA

Chairman Goodwin called for discussion of the Consent Agenda items. There being none Mr. Isaacs moved for approval of the items as presented. The motion was seconded and the following items were approved.

- 1. Approval of two members of the Lincoln County Extension Service Committee**
Resolved: That the West Virginia University Board of Governors approves Dr. Donna Martin and Olive Hager for positions on the County Extension Service Committee in Lincoln County, West Virginia.

2. Tuition and Fees

Resolved: That the West Virginia University Board of Governors approves the proposed Tuition & Fees for 2007-2008 for West Virginia University including Potomac State College and West Virginia University Institute of Technology.

3. Approval of a Bachelors of Multidisciplinary Studies (BMDS) Degree

Resolved: That the West Virginia University Board of Governors approve a Bachelors of Multidisciplinary Studies (BMDS) Degree

4. Doctor of Nursing Practice Program

Resolved: That the West Virginia University Board of Governors approve a new degree program, the Doctor of Nursing Practice (DNP).

5. Coliseum Academic Study Center Expansion

Resolved: That the West Virginia University Board of Governors approves the Coliseum Academic Student Study Center Expansion based upon funding availability.

6. Purchase the former Delta Tau Delta Fraternity House

Resolved: That the West Virginia University Board of Governors be informed of the intent to purchase the former Delta Tau Delta Fraternity House from the Delta Tau Delta Foundation, Inc. for use as fraternity or sorority rental and for campus expansion.

Further resolved, that the West Virginia University Board of Governors approve a Lease-Purchase Authorizing and Reimbursement Resolution in support of this project.

7. Renovation/Expansion Project at the Engineering Sciences Building

Resolved: That the West Virginia University Board of Governors approve a proposed new building renovation/ expansion project at the Southeast corner of the Engineering Sciences building located on the Evansdale campus of West Virginia University.

Further resolved, that the West Virginia University Board of Governors approve a Lease-Purchase Authorizing and Reimbursement Resolution in support of this project.

8. West Virginia Alzheimer's Disease Registry

Resolved: That the West Virginia University Board of Governors approves the establishment of the West Virginia Alzheimer's Disease Registry, as permitted under the provisions of West Virginia Code 16-5R-7(a). Further, that the Board approves the proposed rules, which are attached to this resolution, to implement this section of the Code and directs that these proposed rules be filed with the office of the West Virginia Secretary of State, as required under the provisions of the WV Administrative Procedures Act, WV Code 29A-3-1, et seq

9. WVUIT-WVU Transition Plan

Resolved: That the West Virginia University Board of Governors approves the charge given to the WVU Tech Transition Steering Committee as the plan to implement the provisions of West Virginia Code §18B-1c-2.

APPOINTMENT OF A NOMINATING COMMITTEE

Chairman Goodwin asked Mr. Petroplus, Mr. Mattern and Mr. Farmer to serve as a nominating committee and present a slate of officers and committee chairmen at the next board meeting.

NEXT MEETING

Mr. Goodwin announced that the next meeting will be held in Charleston on May 31 – June 1, 2007. The BOG dinner will be held at the Farmer Law Office.

EXECUTIVE SESSION

Mr. Mattern moved that the West Virginia University Board of Governors go into executive session pursuant to West Virginia Code §6-9A-4(b)(2)(A), (10). The motion was seconded and passed, and the Board thereupon met in executive session. Following the discussion, Mr. Isaacs moved that the Board rise from executive session. The motion was seconded and passed.

ACTIONS EMANATING FROM EXECUTIVE SESSION

Mr. Isaacs moved that the naming opportunity discussed be approved, details to be announced at a later date. The motion was seconded and approved.

Mr. Isaacs moved that the honorary titles discussed be approved, details to be announced at a later date. The motion was seconded and approved.

Mr. Wells moved that Mr. Michael Garrison be appointed the 22nd president of West Virginia University, subject to the approval of the Higher Education Policy Commission. The motion was seconded and approved, with one dissenting vote.

Mr. Leech moved the following resolution. It was seconded and approved.

The West Virginia University Board of Governors hereby resolves:

- (1) That having provided careful consideration to the recommendations and comments of each of the various constituencies of the West Virginia University community, a majority of the Board has voted for, and caused the election of a President of West Virginia University; and
- (2) That the Board wishes to express its appreciation to each of these constituencies for providing significant input to it related to the selection of the new President; and
- (3) That the Board desires to continue this spirit of open communication and dialogue with the various WVU constituencies, specifically the members of the WVU faculty, staff, students, alumni, financial supporters, representatives of government, the general public and all others, who are vital to the University fulfilling its land-grant teaching, research and service missions throughout the world; and
- (4) That the Board unanimously supports the President-elect as the University's chief Executive Officer, and otherwise encourages all other University constituencies to support the President-elect in order to facilitate the continued success of West Virginia University.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:30 p.m.

Elizabeth E. Chilton, Secretary