

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Community & Technical College/Regional Campus Committee**

Meeting of December 15, 2005

10:00 a.m.

West Virginia University at Parkersburg

1. Welcome & Introductory Remarks Campbell

2. C&TCs and Regional Campuses Harris/
Gnage
Types, Terminology & Governance Issues

3. Background Information about C&TC at WVUIT Harris
Strategic Plan Status
Master Plan Status & Issues
Capital Fees?
Peer Equity Funding?
Financial Situation

4. Background Information about WVUIT Bayless
Strategic Plan Status
Master Plan Status & Issues
Capital Fees?
Peer Equity Funding?
Financial Situation

5. Lunch

6. Background Information about WVU-P Gnage
Strategic Plan Status
Master Plan Status & Issues
Capital Fees?
Peer Equity Funding?
Financial Situation

7. Other Business Campbell

8. Planning for Next Meeting Campbell

9. Tour of WVU-P Campus Gnage

Resources

Statutory Information.

