Schedule

November 2, 2007

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, November 1, 2007:

2:00 p.m.  Audit Committee
          Stewart Hall, PCR

5:00 p.m.  Board Dinner
          Blaney House

Friday, November 2, 2007:  Erickson Center
(Times are Approximate)

8:00 – 8:30 a.m.  Continental Breakfast Available
                  Durrett Hall

8:30 – 9:30  Board Meeting
            Dent Room
            Executive Session

9:30 – 9:45  Break

9:45 – 12:00  Board Meeting
              Durrett Hall

12:00 – 12:45  Lunch
               Durrett Hall

1:00 p.m.  Board Meeting (continues)
(Times are Approximate)
WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of November 2, 2007
8:30 a.m.
Erickson Center, Morgantown, West Virginia

1. Call to Order

2. Executive Session (Under authority in West Virginia Code §6-9A-4(b) (Adjourn to Dent Room)
   a. Personnel Items
   b. Report of the External Auditor

3. Approval of Minutes of the 8/31/2007 BOG Meeting

4. President’s Report

5. Committee Reports
   a. Audit Committee

6. Board Items
   a. FY07 Combined Financial Statements (if approved will be moved to Consent Agenda)
   c. Bookstore Policy

7. Information Items (written only)
   a. FY 2007 Financial Forecast: Financial Performance
   b. FY08 Key Financial and Monthly Indicators, as well as Major Capital Projects Status Report through September 30, 2007
   c. FY09 Appropriations Request
   e. Addition of Two Options in A.A.S. Applied Technology: Pharmacy Technician and Dental Front Office

8. Consent Agenda (for Board Review and Action)
   a. Appointment to the Parkersburg Board of Advisors
   b. Resolution Authorizing Membership in Commonfund
   c. Supplemental and Amendatory Resolution (Engineering Sciences Building)
   d. Approve New Major in Design Studies (DS) under the B.S. in Family and Consumer Sciences
   e. Milan Puskar Center – Phase II Locker Room Renovation Project and Financing and Reimbursement Resolution
   f. FY07 Combined Financial Statements (if moved to Consent Agenda)

9. Other Business and General Discussion

10. Plans for December 14, 2007 Meeting (telephone)

11. Adjournment