

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee**

Meeting of February 9, 2006

4:00 p.m.

President's Conference Room, Stewart Hall

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| 1. Approval of Minutes of November 3, 2005 Meeting | Isaacs |
| 2. Report by the Chief Financial Officer | Weese |
| 3. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(12)) | Isaacs |
| a. Report by the General Counsel | Dorer |
| b. Report by the Director of Internal Auditing
Internal and External Auditing Activity | Quigley |
| c. Report on Sarbanes-Oxley Issues | Quigley |
| d. Internal Audit Office Personnel Issue | Quigley |
| 4. Other Business | Isaacs |
| 5. Planning for Next Meeting | Isaacs |