

SCHEDULE

November 7-8, 2013



West Virginia University Board of Governors

Thursday, November 7, 2013

2:15 – 3:45 p.m.	Audit Committee Meeting	Chancellor’s Conference Room WVU Health Sciences Center Morgantown, WV
4:00 – 5:00 p.m.	Faculty Constituency Meeting	Fukushima Auditorium WVU Health Sciences Learning Center, Morgantown, WV

Friday, November 8, 2013

All meetings are scheduled at Erickson Alumni Center (Times are approximate)

8:00 – 8:30 a.m.	Breakfast	Barnette BOG Room Erickson Alumni Center
8:30 – 10:15 a.m.	Call to Order and Board Items	Barnette BOG Room Erickson Alumni Center
10:15– 11:15 a.m.	Executive Session	Barnette BOG Room Erickson Alumni Center
11:15 a.m. – Noon	Board meeting continues	Barnette BOG Room Erickson Alumni Center
Noon – 1:00 p.m.	Lunch (with Alumni Board members)	Grand Hall
1:15 p.m.	Board meeting continues (if necessary)	Barnette BOG Room Erickson Alumni Center

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of November 8, 2013, 8:30 a.m.
Barnette BOG Room, Erickson Alumni Center, Morgantown, WV

	Staff Member	Page
1. Call to Order	Dailey	
2. Board Presentations:		1
a. Presentation of FY 2013 Combined Financial Statements	Weese/Durbin	2
b. Facilities and Revitalization Update	Weese/Lewis	3
c. Textbook Affordability Update	Dean	4
d. Update on WVU's University College	Clements/Dooley	12
e. Institutional Compact Updates	Clements/Dooley	13
f. Impact of Healthcare Reform on Academic Medical Centers	Colenda	14
3. Approval of minutes of the September 27, 2013 Meeting		15
4. Committee Reports		
a. Audit Committee	Flaherty	
b. Faculty Constituency Meeting with Board	Griffith & DiBartolomeo	
5. Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(9), and (b)(12) to discuss:		
a. Legal matters		
b. Matters Involving Commercial Competition and the Investment of Public Funds, and		
c. Matters Not Considered Public Records		
6. Discussions emanating from Executive Session	Dailey	
7. President's Report	Clements	
8. Information Items (Written Only)		31
a. Major Capital Projects Update	Weese	32
b. Report on Real Estate Transactions – First Quarter of FY 2013-2014	Weese	36
c. FY 2013 Quarterly Financial Report, Key Monthly Indicators through September 30, 2013	Weese	42
9. Consent Agenda (for Board Review and Action)		49
a. Receipt and Acceptance of the FY 2013 Financial Statements and Audit Report for West Virginia University	Weese/Durbin	50
b. West Virginia University 2013 Compact Update	Clements/Wheatly	130
c. Approve Committee Member Substitutions	Dailey	152

10. Next meeting by telephone on Friday, December 20, 2013

11. Adjournment