

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

June 1, 2007

The fiftieth meeting of the West Virginia University Board of Governors was held on June 1, 2007, at Embassy Suites Hotel in Charleston, W.V. Board members in attendance were Hank Barnette, Betty Chilton, Tom Clark (by phone), Linda Dickirson, Jason Gross, Steve Farmer, Steve Goodwin, Doug Leech, Carolyn Long, Ted Mattern, Paul Martinelli, Drew Payne, Parry Petroplus, Sally Smith and Robert Wells. Russ Isaacs and Michael Lastinger were absent and excused. Steve Kite, incoming board member, sat in for Dr. Lastinger.

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

From WVU:

President David C. Hardesty, Jr.;

President-Elect, Michael Garrison;

Provost and Vice President for Academic Affairs and Research, Gerald Lang;

Vice President for Health Sciences, Fred Butcher;

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 Social Justice, Jennifer McIntosh;

Associate Vice President for Finance, Dan Durbin;

Associate Vice President for Planning & Treasury Operations, Liz Reynolds;

Special Assistant to the President/Provost, & Assistant BOG Secretary, Ginny Petersen;

Dean of Students, David Stewart;

Director of Benefits Administration, Toni Christian;

Associate Director of News Service, Bill Nevin;

Former VP of the Student Body, Beth Belch;

Professor of Chemistry, Jeff Petersen;

Vice President for Investments, WVU Foundation, Dorothy Dotson;

Associate Vice President for Investments, WVU Foundation, Dale Hunt.

From WVU at Parkersburg:

Marie Gnage, Campus President

From West Virginia University Institute of Technology:

Scott Hurst, Associate Vice President

Mary Ida Nugent, Executive Assistant to the Campus President

From the Community & Technical College at WVUIT

Beverly Jo Harris, Campus President

Kristen Mallory, Vice President for Academic Affairs

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. Mr. Goodwin thanked the Farmers for hosting the BOG dinner the previous evening, and Mrs. Chilton for having hosted the dinner in the past.

SWEARING IN OF NEW MEMBER

Sally Smith, newly elected chairman of the Board of Advisors for the Community & Technical Collage at West Virginia University Institute of Technology, was sworn in as a new member of the Board of Governors by General Counsel, Tom Dorer.

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), (9) (10) (13). The motion was seconded and passed, and the Board thereupon met in executive session. Following the discussion, Mr. Mattern moved that the Board rise from executive session. The motion was seconded and passed.

RECOGNITION OF PRESIDENT-ELECT

Chairman Goodwin noted the presence of WVU President elect Michael Garrison.

APPROVAL OF MINUTES

Mr. Payne moved that the minutes of the meeting of April 13, 2007 be approved. The motion was seconded and passed.

PRESIDENT'S REPORT

President Hardesty noted that his report each June focuses on an analysis of his goals for the year. He noted the University is strong financially, and that all other areas of the university are equally prosperous, as reflected in a series of briefing papers being prepared for the president-elect.

President Hardesty reported the recent appointment of Wayne King as the Executive Director of the WVU Foundation, and the appointment of Dave Miller, currently Executive Officer for Government and Community Relations, as the new Director of Extension. He expressed confidence in each of these hires. He also noted that the vacancy in the position of Vice President for Health Sciences would be filled by President Garrison, but that the Health Sciences Center is in good hands under interim Vice President, Fred Butcher.

As an update on facilities, President Hardesty noted that Oglebay and Brooks Halls are both due to open for the Fall semester, noting that a bridge is being constructed from Oglebay to B&E. Colson Hall construction is on schedule, the Alumni Association was having a ground breaking later that afternoon, and the new residence hall at Potomac State College was going to

be a major improvement to that campus, incorporating both a recreation center and new cafeteria. He called the facilities program at WVU “Highly Successful”.

He noted that the succession planning is going well, with lots of consultation between Mr. Garrison and others on campus.

President Hardesty welcomed Sally Smith to the Board, calling her a dedicated, seasoned leader. He thanked the Board members going off the board for their service. He expressed his appreciation to the Board for the opportunity to serve as the 21st President of West Virginia University, and wished Jason Gross and Beth Belch, student leaders, well in their future endeavors.

COMMITTEE REPORTS

Nominating Committee: Perry Petroplus reported that the nominating committee was recommending the following slate of officers: Steve Goodwin, Chairman, Robert Wells, Vice – Chairman; Ted Mattern, Secretary, and Hank Barnette, Audit Committee Chairman.

BOARD ITEMS

Annual Report of the President of the Community & Technical College at WVUIT:

Beverly Jo Harris, Campus President, gave her annual report to the Board. She welcomed Sally Smith as the new chairman of her institution’s Board of Advisors, and reviewed the history, offerings and funding of the Community & Technical College.

Senate Bill 603 Investment Report: Dorothy Dotson, Vice President for Investments, and Dale Hunt, Associate Vice President for Investments at the WVU Foundation, discussed the investments strategy used in investing the university’s \$25 Million dollars, as permitted by Senate Bill 603. President Hardesty applauded the professional management that the Foundation brings to these investments, and noted that it will provide more operating and scholarship money for the University.

Liz Reynolds, Associate Vice President for Planning and Treasury Operations for WVU, reported on a new cash investment program undertaken to maximize short term investments. She also noted the ongoing effort to establish credibility with the state treasurer’s office, by working with them on this project.

FY2007 Plan: Quarterly Financial Performance, Key Monthly Indicators, and Major Capital Projects:

Narvel Weese, Vice President for Administration and Finance, reviewed these indicators with the Board. He noted that it was a very positive report. Mr. Barnette requested that a source of funding for each facilities project be added, and Mr. Wells asked for an academic profile of out of state students.

FY2008 Plan: Vice President Weese proposed a working FY2008 budget, and explained the rationale behind its components. He asked that it be placed on the consent agenda, so that a working budget would be in place, but noted that the final budget will be presented for approval at the September BOG meeting.

CONSENT AGENDA

Chairman Goodwin called for discussion of the Consent Agenda items. Sally Smith noted that the elimination of a masters degree at WVUIT caused some concern for WVUIT, but that Provost Lang had assured them the issue would be dealt with once they were merged with WVU. Mrs. Chilton then moved for approval of the items as presented. The motion was seconded and the following items were approved.

1. Approval of County Extension Service Committee Members

Resolved: That the West Virginia University Board of Governors approves as presented the nominees and alternates for positions on the County Extension Service Committees in West Virginia.

2. Program Review Decisions

Resolved: That the West Virginia University Board of Governors approve the recommendations of the Program Review Committee for 2006-2007.

3. New Ph.D. in Kinesiology

Resolved: That the West Virginia University Board of Governors approves establishing a Ph.D. in Kinesiology in the School of Physical Education

4. New Majors for the M.A. in Educational Psychology

Resolved: That the West Virginia University Board of Governors approves two new majors within the M.A. in Educational Psychology in the College of Human Resources and Education: Program Evaluation and Research; and Child Development and Family Studies.

5. BA in Psychology at WVUIT

Resolved: That the West Virginia University Board of Governors approve a new major in Psychology at West Virginia University Institute of Technology

6. Annual Increment Policy

Resolved: That the West Virginia University Board of Governors approves Policy 32: Annual Increment

7. Renovation of Boreman Bistro – Revised Budget

Resolved: That the West Virginia University Board of Governors approves the revised budget of \$2,825,000 for the Boreman Bistro Renovation project.

8. PSC ADA Connector Building – Revised Budget

Resolved: That the West Virginia University Board of Governors approves the revised budget of \$1,700,000 for the Potomac State College ADA Connector Building.

9. FY08 Budget

Resolved: That the West Virginia University Board of Governors adopts a working budget for FY2008, subject to approval of a final budget at the September, 2007 BOG meeting.

ACTION EMANATING FROM EXECUTIVE SESSION

Mr. Wells moved that the board authorize President Hardesty to execute the property transaction discussed in executive session. The motion was seconded and approved.

ELECTION OF OFFICERS

Mr. Petroplus moved that the following slate of officers be elected: Steve Goodwin, Chairman, Robert Wells, Vice Chairman; and Ted Mattern, Secretary. The motion was seconded, and approved unanimously. Mr. Goodwin thanked Mr. Petroplus, Mr. Mattern and Mr. Farmer for serving as the nominating committee.

RECOGNITION OF OUTGOING MEMBERS

Mr. Goodwin thanked outgoing board members Betty Chilton, Tom Dover, Jason Gross, Michael Lastinger and Douglas Leech for their service on the Board and presented each with a resolution and gift. Mr. Leech responded for all by stating that it had been an honor to serve on the Board.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:55 a.m.

Elizabeth E. Chilton, Secretary