Schedule

June 6, 2008

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, June 5, 2008:

6:30 p.m.  Board Dinner  Farmer Law Office  Sunrise Mansion

Friday, June 6, 2008:  Embassy Suites, Capitol Board Room
(Times are Approximate)

7:00 – 7:30 a.m.  Continental Breakfast Available before Audit Committee Meeting  Embassy Suites  Capitol Board Room

7:30 – 8:30  Audit Committee Meeting  Embassy Suites  Capitol Board Room

Embassy Suites, Salon E

8:00 – 8:30 a.m.  Continental Breakfast Available before Regular Board Meeting  Salon E

8:30 - 9:30  Board Meeting - Executive Session  Salon E

9:30 –9:45  Break

9:45 – 12:00  Board Meeting  Salon E

12:00 – 12:45  Lunch  Atrium

1:00 p.m.  Board Meeting (continues)  Salon E

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1. Call to Order

2. Executive Session - Under authority in West Virginia Code §6-9A-4(b) to discuss personnel and legal issues

3. Approval of Minutes of the April 4, 2008, BOG Meeting; Approval of Minutes of the April 23, 2008 BOG Meeting; Approval of Minutes of the May 2, 2008 BOG Meeting; and, Approval of Minutes of the May 19, 2008 BOG Meeting

4. President’s Report   Garrison

5. Committee Reports
   a. Audit Committee
   b. Nominating Committee   Barnette

6. Board Items
   a. FY2009 Plan (if approved will be moved to Consent Agenda)   Garrison/Weese
   b. Bucks for Brains Proposal (if approved will be moved to Consent Agenda)   Garrison
   c. Report - Impact of GASB Statement No. 45   Weese
   d. Report - Sources and Uses of Funds   Weese

7. Information Items (Written Only)
   b. Vice Presidents’ Annual Reports   VPs
   c. Promotion and Tenure Report   Academic Affairs
   d. Report on the feasibility studies for a School of Design and Architecture and for a School of Veterinary Medicine   Academic Affairs

8. Consent Agenda (for Board Review and Action)
   a. WVU Early Childhood Center   Weese
   b. Downtown Infrastructure Phase II and Chemistry Research Lab   Weese
   c. Program Review Recommendations   Academic Affairs
   d. Approval of new WVU Tech College Names   Bayless
   e. Proposal to develop Early Education endorsement to be added to existing baccalaureate degree in elementary education   Gnage
   f. Approval of Policy 32 Emergency Rule on Annual Increment   Macia
   g. Budget for FY2009 (if moved to Consent Agenda)   Garrison/Weese
   h. Bucks for Brains Proposal (if moved to Consent Agenda)   Garrison
   i. County Extension Committee Appointments   Academic Affairs
9. Other Business and General Discussion

10. Presentations to Outgoing Board Members

11. Plans for July, 2008 Special Meeting to Elect Officers

12. Plans for September 4-5, 2008 Meeting

13. Adjournment

14. Resources