**Schedule**

February 14-15, 2008

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, February 14, 2008:

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>4:00 p.m.</td>
<td>Audit Committee</td>
<td>Stewart Hall, PCR</td>
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</tbody>
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Friday, February 15, 2008:

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>8:00 – 8:30 a.m.</td>
<td>Continental Breakfast Available</td>
<td>Rhododendron Room</td>
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<tr>
<td>8:30 - 9:30 a.m.</td>
<td>Board Meeting</td>
<td>Rhododendron Room</td>
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<tr>
<td>9:30 – 9:45 a.m.</td>
<td>Break</td>
<td></td>
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<tr>
<td>9:45 a.m. – 12:00 Noon</td>
<td>Board Meeting (cont.)</td>
<td>Rhododendron Room</td>
</tr>
<tr>
<td>12:00 – 12:45 p.m.</td>
<td>Lunch</td>
<td>Mountaineer Room</td>
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<tr>
<td>1:00 p.m.</td>
<td>Board Meeting (cont.)</td>
<td>Rhododendron Room</td>
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(Times are approximate)
WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of February 15, 2008
8:30 a.m.
Rhododendron Room, Mountainlair

1. Call to Order

2. Approval of Minutes of the 12/14/2007 BOG Meeting

3. President’s Report Garrison

4. Board Reports
   a. The WVU Foundation Today King
   b. Advising The Student Lang
   c. Annual Report of the President of WVU-P Gnage

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

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

7. Information Items (read only) Weese
   a. Report on Real Estate Transactions – Second Quarter FY 2007-08

8. Consent Agenda (no discussion - read ahead) Lang
   a. Change in the Name of the School of Physical Education
   b. Approval of New Degree Program: Ph.D. in Education
   c. Approval of amendments to WVU BOG Policy 2: Academic Freedom, Professional Responsibility, Promotion, and Tenure - related to Term Appointments for Some Faculty and West Virginia Public Employees Grievance Procedure

9. Other Business and General Discussion

10. Plans for April 3-4, 2008 Meeting Goodwin

11. Adjournment

12. Resources