

SCHEDULE

September 27-28, 2012



West Virginia University Board of Governors

Thursday, September 27, 2012

2:00 – 3:45 p.m.	Audit Committee Meeting	Room 1007, Agricultural Sciences Building, WVU Evansdale Campus
4:00 – 5:00 p.m.	BOG/Classified Staff Constituency Meeting	Room 101 A & B, National Research Center for Coal and Energy WVU Evansdale Campus
5:15 p.m.	Executive Committee Meeting	Room 101 A&B, National Research Center for Coal and Energy WVU Evansdale Campus

Friday, September 28, 2012

10:15 – 11:15 a.m.	Call to Order and Board Meeting	Rhododendron Room WVU Mountainlair
11:15 a.m. - noon	Executive Session	Rhododendron Room WVU Mountainlair
Noon – 1:00 p.m.	Lunch	Hatfield's B WVU Mountainlair
1:15 p.m.	Board meeting continues	Rhododendron Room WVU Mountainlair

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of September 28, 2012, 10:15 a.m.
Rhododendron Room, WVU Mountainlair, Morgantown, WV

	Staff Member	Page
1. Call to Order	Payne	
a. Administer Oaths of Office to Board Members	Hutchens	
2. Board Items		1
a. Report from University Relations	Martin	2
b. Textbook Affordability	Dean	3
c. State of the WVU Foundation Update	King	12
d. FY2012 Quarterly Financial Report through June 30, 2012	Weese	13
e. Research Trust Fund – if applicable	Wheatly	14
3. Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(7), (b)(9), and (b)(12) to discuss:		
a. Legal matters		
b. Matters Involving Commercial Competition and the Investment of Public Funds		
c. An Official Investigation		
d. Personnel Matters		
4. Discussions Emanating from Executive Session	Payne	
5. Approval of minutes of the June 7, 2012 meeting		15
6. Committee Reports		
a. Audit Committee	Dailey	29
b. Classified Staff Constituency Meeting with Board	Martinelli	31
c. Executive Committee	Payne	33
7. President’s Report	Clements	
8. Information Items (Written Only)		35
a. Status of FY 2012 Financial Statement Audit	Weese	36
b. Report on Real Estate Transactions – Fourth Quarter of FY 2011-2012	Weese	37
c. Major Capital Projects Update	Weese	40
d. FY 2012 Quarterly Financial Report, Key Monthly Indicators and Capital Projects Status Report through June 30, 2012	Weese	45
e. Organizational Changes at the Robert C. Byrd Health Sciences Center, School of Nursing	Clements & Colenda	57
f. Departmental Creation in the School of Medicine	Clements & Colenda	60

g.	Senior Leadership Annual Reports		62
	<i>Dr. Michele Wheatly</i>	Wheatly	63
	<i>Provost and Vice President for Academic Affairs</i>		
	<i>Christopher C. Colenda, MD, MPH</i>	Colenda	86
	<i>Chancellor for Health Sciences</i>		
	<i>Kenneth D. Gray</i>	Gray	111
	<i>Vice President for Student Affairs</i>		
	<i>Christine Martin</i>	Martin	134
	<i>Vice President for University Relations</i>		
	<i>Narvel G. Weese, Jr.</i>	Weese	138
	<i>Vice President for Administration & Finance</i>		
	<i>Dr. Fred King, Interim Vice President</i>	King	146
	<i>For Research and Economic Development</i>		
9.	Consent Agenda (for Board Review and Action)		151
a.	Entry of Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers	Wheatly	152
b.	Conveyance of that certain real property on the WVU Animal Science Farm, 1.95 acres, located at or near the Mileground and U.S. 705, Morgantown West Virginia	Weese	158
c.	PRT Modernization Project	Weese	160
d.	Student Housing Master Plan 2012 – West Virginia University Main Campus	Weese/Gray	173
e.	Renovation of 992 Elmer Prince Drive, Morgantown, West Virginia	Weese	196
f.	Puskar Weight Room Expansion	Weese	198
g.	Purchase and financing of that certain real property known as the Square at Falling Run, located on Falling Run Road, Morgantown, West Virginia, and consisting of approximately 25 acres	Weese	200
h.	Organizational Changes at the Robert C. Byrd Health Sciences Center, Establishing School of Public Health	Colenda	223
i.	Appointment to County Extension Committees	Wheatly	224
10.	Plans for November 16, 2012 meeting in Morgantown		
11.	Adjournment		