## Schedule

### Thursday, September 27, 2012

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>2:00 – 3:45 p.m.</td>
<td>Audit Committee Meeting</td>
<td>Room 1007, Agricultural Sciences Building, WVU Evansdale Campus</td>
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<tr>
<td>4:00 – 5:00 p.m.</td>
<td>BOG/Classified Staff Constituency Meeting</td>
<td>Room 101 A &amp; B, National Research Center for Coal and Energy, WVU Evansdale Campus</td>
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<tr>
<td>5:15 p.m.</td>
<td>Executive Committee Meeting</td>
<td>Room 101 A&amp;B, National Research Center for Coal and Energy, WVU Evansdale Campus</td>
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### Friday, September 28, 2012

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>10:15 – 11:15 a.m.</td>
<td>Call to Order and Board Meeting</td>
<td>Rhododendron Room, WVU Mountainlair</td>
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<tr>
<td>11:15 a.m. - noon</td>
<td>Executive Session</td>
<td>Rhododendron Room, WVU Mountainlair</td>
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<tr>
<td>Noon – 1:00 p.m.</td>
<td>Lunch</td>
<td>Hatfield’s B, WVU Mountainlair</td>
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<tr>
<td>1:15 p.m.</td>
<td>Board meeting continues</td>
<td>Rhododendron Room, WVU Mountainlair</td>
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</table>
1. Call to Order
   a. Administer Oaths of Office to Board Members

2. Board Items
   a. Report from University Relations
   b. Textbook Affordability
   c. State of the WVU Foundation Update
   e. Research Trust Fund – if applicable

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

5. Approval of minutes of the June 7, 2012 meeting

6. Committee Reports
   a. Audit Committee
   b. Classified Staff Constituency Meeting with Board
   c. Executive Committee

7. President’s Report

8. Information Items (Written Only)
   a. Status of FY 2012 Financial Statement Audit
   c. Major Capital Projects Update
   e. Organizational Changes at the Robert C. Byrd Health Sciences Center, School of Nursing
   f. Departmental Creation in the School of Medicine
g. Senior Leadership Annual Reports
   Dr. Michele Wheatly
   Provost and Vice President for Academic Affairs
   Christopher C. Colenda, MD, MPH
   Chancellor for Health Sciences
   Kenneth D. Gray
   Vice President for Student Affairs
   Christine Martin
   Vice President for University Relations
   Narvel G. Weese, Jr.
   Vice President for Administration & Finance
   Dr. Fred King, Interim Vice President
   For Research and Economic Development

9. Consent Agenda (for Board Review and Action) 151
   a. Entry of Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers 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 158
   c. PRT Modernization Project 160
   d. Student Housing Master Plan 2012 – West Virginia University Main Campus 173
   e. Renovation of 992 Elmer Prince Drive, Morgantown, West Virginia 196
   f. Puskar Weight Room Expansion 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 200
   h. Organizational Changes at the Robert C. Byrd Health Sciences Center, Establishing School of Public Health 223
   i. Appointment to County Extension Committees 224

10. Plans for November 16, 2012 meeting in Morgantown

11. Adjournment