**Schedule**

June 1-2, 2006

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

**Thursday, June 1, 2006:**

4:00 p.m.  Audit Committee  Embassy Suites

**Friday, June 2, 2006:**

*(Times are Approximate)*

8:00 – 8:30 a.m.  Continental Breakfast Available  Salon C

8:30 - 9:15  Board Meeting - Executive Session  Salon C

9:15 –9:30  Break

9:30 – 12:00  Board Meeting (cont.)  Salon C

12:00 – 12:45  Lunch  Atrium

1:00 p.m.  Board Meeting (cont.)  Salon C

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1. Call to Order
   Swear in New BOG Member – Linda Dickirson

2. Executive Session (Under authority in West Virginia Code §6-9A-4(b) 6,10,12)

3. Approval of Minutes of the 4/21/2006 BOG Meeting

4. President’s Report
   Hardesty

5. Committee Reports
   a. Audit Committee
      Isaacs
   b. Nominating Committee
      Petroplus

6. Board Items
   a. FY2006 Plan: Financial Performance:
      Key Monthly Indicators
      Weese
   b. 2006-2007 Budget
      Weese
   c. Emergency Approval of a BOG Policy
      Weese
   d. Student Affairs Strategic Plan
      Gray
   e. Residential College Program
      Stewart

7. Information Items
   a. Vice President’s Annual Reports (written only)
   b. New Certificate Programs at C&TC at WVUIT
      Harris

8. Consent Agenda (for Board Review and Action)
   a. County Extension Committee Appointments
      Lang
   b. Program Review – Graduate
      Lang
   c. Approval of BOG Policies (18 policies)
      Dorer
   d. Engineering Building Renovation & Expansion
      Fisher
   e. Performance Contracting, Phase 1
      Fisher
   f. Salary Increase Program
      Lang
      (if forwarded from board items above)
   g. 2006-2007 Budget
      Weese
   h. Emergency Approval of a BOG Policy
      Weese

9. Other Business and General Discussion
   Election of Officers
      Leech
   Presentations to Outgoing Board Members
      Leech

10. Plans for September 7-8, 2006 Meeting

11. Adjournment