

# Schedule

June 1-2, 2006

## **WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

### **Thursday, June 1, 2006:**

4:00 p.m.	Audit Committee	Embassy Suites
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### **Friday, June 2, 2006: (Times are Approximate)**

### **Embassy Suites, Salon C**

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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# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of June 2, 2006

8:30 a.m.

Embassy Suites Hotel, Charleston, West Virginia

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: Weese  
    Key Monthly Indicators  
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