

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of December 15, 2006
8:30 a.m.

By Telephone - 1-800-446-1162 Code 540728

1.	Call to Order		
	Swearing in of new Board Member (?)		
2.	Approval of Minutes of the 11/10/2006 BOG Meeting		1
3.	President's Report	Hardesty	
4.	Information Items (read only)		
	a. Key Financial Indicators & Capital Projects Status Summary	Weese	8
	b. Real Estate Transactions Report – 1 st Quarter 06-07	Weese	23
5.	Consent Agenda (no discussion - read ahead)		
	a. Termination of A.A.S. in Applied Process Technology	Harris	27
	b. Policy Approvals – WVU-P	Gnage/Dorer	28
	Code of Student Conduct – WVUP		30
	Student Academic Rights & Responsibilities -		37
	WVUP		
	c. Chemistry Research Laboratory Expansion	Weese	44
	d. Maclin Hall & Tech Center Renovations (WVUIT)	Weese	46
6.	Other Business and General Discussion		
7.	Plans for February 8-9, 2007 Meeting		52
8.	Executive Session (Under authority in West Virginia Code §6-9A-4(b))		49
9.	Adjournment		