

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of November 4, 2005

8:30 a.m.

Erickson Alumni Center

1. Call to Order
2. Executive Session (Under authority in West Virginia Code §6-9A-4(2)(A))
  - a. Personnel Issue Update
  - b. Receipt of the Audit Report
  - c. Compensation for Regional Campus Presidents
  - d. Possible Real Estate Transactions
  - e. Future Board Issues
3. Approval of Minutes of the 9/29-30/05 BOG Meeting
4. President's Report Hardesty
  - a. President's State of the Campus Address (read only)
5. Committee Reports Clark  
Campbell
  - a. Audit Committee
  - b. C&TC/Regional Campus Committee
6. Board Items Bayless  
Weese
  - a. Report of the President of WVUIT
  - b. Sources & Uses of Funds & Financial Indicators
7. Consent Agenda (no discussion - read ahead) Lang  
Petersen  
Weese  
Weese  
Gnage
  - a. Approval of the Institutional Compacts
  - b. Approval of Revised BOG Operating Procedures
  - c. Increase in the Budget for the Parkersburg Main Classroom Building Structural Rehabilitation Project
  - d. Approval of White Hall Life Safety Renovations
  - e. Caperton Center for Applied Technology Resolution
8. Other Business and General Discussion
9. Plans for December 16, 2005 Telephone Meeting
10. Adjournment