

Schedule

September 16-17, 2010

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, September 16, 2010

2:00 – 3:45 p.m.	Audit Committee Meeting	WVU, NRCCE Room 109 Evansdale Campus
4:00 – 5:00 p.m.	BOG/Faculty Senate Constituency Meeting	WVU, NRCCE Assembly Room 101B, Evansdale Campus
5:30 p.m.	Executive Committee Meeting	Blaney House
6:30 p.m.	Board Dinner	Blaney House

**Friday, September 17, 2010: All meetings are scheduled at Erickson Alumni Center
(Times are approximate)**

10:15 – 11:00 a.m.	Call to Order and Board Items	Barnette BOG Room
11:00 – 11:30 a.m.	Committee Meetings Health Sciences Committee Divisional Campus Committee	Barnette BOG Room WVU Dean's Suite
11:30 a.m. - Noon.	Executive Session	Barnette BOG Room
Noon – 1:00 p.m.	Lunch	Grand Hall
1:00 – 1:15 p.m.	Group Photo	
1:20 p.m.	Board Meeting Continues	Barnette BOG Room

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of September 17, 2010
10:15 a.m. (Barnette BOG Room)
Erickson Alumni Center, Morgantown, West Virginia

	Staff Member or Committee	Page #
1. Call to Order	Long	
2. Swearing in of new board members	Hutchens	
3. Board Items		
a. Overview of WVU Tech's Strategic Planning Process and Progress	Hurst/Vitaglione	1
b. WVU Student Health Strategic Plan (for review and approval)	Weese/Gray	2
c. WVU Recreation Strategic Plan (for review and approval)	Weese/Gray	11
d. Research Trust Fund (if applicable and approved, this item will be moved to the Consent Agenda)	Wheatly	14
4. Committee Meetings		
a. Health Sciences Committee	Chair Cappellanti	16
b. Divisional Campus Committee	Chair Robinson	17
5. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A) and §6-9A-4(b)(7), (9), (10) and (12) to discuss:		
a. Personnel issues		
b. Legal Matters		
c. Update on WVU's Affirmative Action Plan		
d. Possible approval of gift acknowledgment naming		
6. Discussion Emanating from Executive Session	Long	
7. Approval of Minutes of the June 4, 2010 Regular Meeting and June 25, 2010 Special Meeting		18
8. Committee Reports		
a. Audit Committee	Chair Dailey	29
b. Faculty Senate Constituency Meeting with Board	Nigel Clark	31
c. Executive Committee	Chair Long	33
d. Health Sciences Committee	Chair Cappellanti	16
e. Divisional Campus Committee	Chair Robinson	17
9. President's Report (includes an update on campus salary implementation plan)	Clements	
10. Status of WVU Foundation	King	35

11. Information Items		
a. FY2010 Quarterly Financial Report, Key Monthly Indicators and Capital Projects Status Report through June 30, 2010	Weese	36
b. Report on Real Estate Transactions - Fourth Quarter 2009-10	Weese	48
c. Status of FY 2010 Financial Statement Audit	Weese	51
d. HEPC Revenue Bond Funded Projects	Weese	52
e. Vice President for Research Annual Report	Peterson	53
f. WVU's Provost and Vice President for Academic Affairs Report	Wheatly	65
12. Consent Agenda		
a. Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers	Wheatly	72
b. Committee Resolutions	Peterson	78
c. County Extension Appointment	Wheatly	83
d. Research Trust Fund (if moved to Consent Agenda)	Wheatly	14
13. Other Business and General Discussion		
14. Plans for November 12, 2010 Meeting	Long	
15. Adjournment		