

Schedule

February 4-5, 2010

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, February 4, 2010

3:00 p.m.	Audit Committee	President's Conference Room, Stewart Hall
5:30 p.m.	Executive Committee	Blaney House
6:30 p.m.	Board Dinner	Blaney House

Friday, February 5, 2010: All meetings are scheduled at Erickson Alumni Center
(Times are Approximate)

8:00 – 8:30 a.m.	Continental Breakfast	Barnette BOG Room
8:30 – 9:30 a.m.	Call to Order and Board Items	Barnette BOG Room
9:30 – 9:40 a.m.	Break	
9:40 – 10:40 a.m.	Executive Session	Barnette BOG Room
10:40 – 10:50 a.m.	Break	
10:50 – Noon	Board Meeting Continues)	Barnette BOG Room
Noon–1:00 p.m.	Lunch	Grand Hall
1:15 p.m.	Board Meeting Continues (if necessary)	Barnette BOG Room

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of February 5, 2010

8:30 a.m.

Erickson Alumni Center, Morgantown, West Virginia

	Staff Member or Committee	Page #
1. Call to Order	Long	
2. Board Items		
a. Legislative Update	Miller	1
b. Investment Report	Weese/Hunt	2
b. Budgetary and Tuition Issues – FY2011 Budget	Weese	10
d. Research Trust Fund (if applicable and approved, this item will be moved to the Consent Agenda)	Wheatly	11
3. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A) and §6-9A-4(b)(10) and (12) to discuss:		
a. Personnel issues		
b. Legal Matters		
4. Discussion Emanating from Executive Session	Long	
5. Approval of Minutes of the November 6, 2009 and December 11, 2009 meetings		12
6. Committee Reports		
a. Audit Committee	Chair Dailey	32
b. Executive Committee	Chair Long	33
7. President's Report	Clements	
8. Information Items		
a. Report on Real Estate Transactions – Second Quarter FY2009-10 (written only)	Weese	34
b. FY2010 Key Monthly Indicators, and Major Capital Projects Status Report through November 30, 2009	Weese	37
9. Consent Agenda		
a. White Hall Renovation	Weese	52
b. Approval of Performance Contracting Phase III	Weese	54
c. Research Trust Fund (if moved to Consent Agenda)	Wheatly	11
10. Report from Chairman Long	Long	
11. Other Business and General Discussion		
12. Plans for April 9, 2010 Meeting	Long	
13. Adjournment		