

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

February 22, 2008

The fifty-eighth meeting of the West Virginia University Board of Governors was held on February 22, 2008, by telephone conference call. Board members in attendance were Hank Barnette, Ellen Cappellanti, Tom Clark, James Dailey, Linda Dickirson, Steve Farmer, Steve Goodwin, Steve Kite, Carolyn Long, Paul Martinelli, Ted Mattern, Jason Parsons, Drew Payne, Parry Petroplus, Ed Robinson, Sally Smith and Robert Wells. Bill Nutting was absent and excused.

WVU officers, regional campus officers and representatives present were:

From WVU:

President Michael Garrison;
Provost and Vice President for Academic Affairs and Research, Gerald Lang;
Vice President for Advancement & Marketing, Chris Martin;
Vice President for Legal Affairs & General Counsel, & Assistant BOG Secretary, Alex Macia
Chief of Staff, Craig Walker;
Executive Officer for Communications, Bill Case;
Director of News Services, Amy Neil;
Executive Officer for Policy Development, Jennifer Fisher;
Sr. Associate Provost, Russ Dean;
Special Assistant to the President, Valerie Lopez;

From West Virginia University Institute of Technology:

Charles Bayless, Campus Provost; and,
Scott Hurst, Associate Provost.

From the Community & Technical College at WVUIT:

Beverly Jo Harris, Campus President.

A representative from The Daily Athenaeum was also present.

CALL TO ORDER

The meeting was called to order by Board Chairman, Stephen Goodwin, at 8:30 a.m. A roll call was taken to determine who was in attendance and a quorum established.

BOARD ITEMS

The purpose of this meeting is to approve the *West Virginia University Institute of Technology Capital Improvement, Salary and Engineering Collaboration Plan*.

Provost Bayless provided the following background information: On July 1, 2007, West Virginia University Institute of Technology became a fully integrated division of West Virginia University. Among the provisions of the enabling legislation was a requirement for West Virginia University and West Virginia University Institute of Technology to merge and integrate operations. A detailed plan for merger and integration was developed and approved by the West Virginia University Board of Governors on April 13, 2007, to be implemented over a four year period. Additional legislation required that the West Virginia University Board of Governors develop and implement a plan to address the salary level of the West Virginia University Institute of Technology faculty, which plan shall also include recommendations for addressing the capital improvement needs at West Virginia University Institute of Technology. It was the further intent of the legislation that collaboration in engineering and other appropriate programs occur among West Virginia University, West Virginia University Institute of Technology, and Marshall University.

Provost Bayless indicated that in response to the requirements of the legislation, the administration of West Virginia University Institute of Technology has been working to establish an overall merger and consolidation plan as part of the Institution Master Plan. Provost Bayless then provided an overview of the plan currently under consideration, which addressed the following elements: The Salary Plan, The Capital Improvement Plan, and The Engineering Collaboration Plan.

After discussion, Mr. Mattern moved that the *West Virginia University Institute of Technology Capital Improvement, Salary and Engineering Collaboration Plan* be approved. The motion was seconded, and carried unanimously. Whereupon the Board authorized execution of the attached Resolution.

ADJOURNMENT

There being no further business, Mr. Martinelli moved to adjourn the meeting. The motion was seconded and passed, and the meeting was adjourned at 9:15 a.m.

John T. Mattern, Secretary

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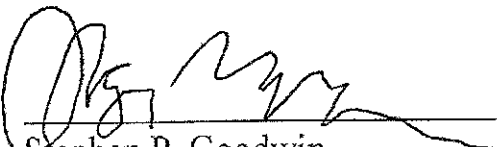
Resolution

WHEREAS, the Circuit Court of Kanawha County, West Virginia, in the civil matter captioned Petry, et al. v. West Virginia University Board of Governors, Civil Action No. 07-Misc-272, entered an Order dated January 18, 2008 requiring the West Virginia University Board of Governors to develop and approve a plan on or before February 25, 2008 that complies with the requirements of West Virginia Code §18B-1C-1(c)(3) and West Virginia Code §18B-1C-2(f); and

WHEREAS, the West Virginia University Board of Governors, in a Special Meeting on this day, February 22, 2008, received a report titled *Capital Improvement, Salary and Engineering Collaboration Plan for West Virginia University Institute of Technology*;

NOW THEREFORE BE IT RESOLVED, that the West Virginia University Board of Governors does hereby approve the *Capital Improvement, Salary and Engineering Collaboration Plan for West Virginia University Institute of Technology*.

Dated this 22nd day of February, 2008.


Stephen P. Goodwin
Chairman, Board of Governors