

## Schedule

November 5-6, 2009

### WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, November 5, 2009

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, November 6, 2009: All meetings are scheduled at Erickson Alumni Center  
(Times are Approximate)

8:00 – 8:30 a.m.	Continental Breakfast	Barnette BOG Room
8:30 – 9:15 a.m.	Call to Order and Board Items	Barnette BOG Room
9:15 – 10:30 a.m.	Committee Meetings Finance Committee.....WVU Dean's Suite Joint Meeting of Divisional Campus Committee & Strategic Plans, Initiatives, and Accreditations (SP/I/A) Committee.....Barnette BOG Room	
10:30 – 10:45 a.m.	Break	
10:45 – Noon	Executive Session	Barnette BOG Room
Noon–1:00 p.m.	Lunch	Grand Hall
1:15 p.m.	Board Meeting (continues)	Barnette BOG Room

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of November 6, 2009

8:30 a.m.

Erickson Alumni Center, Morgantown, West Virginia

	Staff Member or Committee	Page #
1. Call to Order	Long	
2. Board Items		1
a. Report of the Classified Employees Representatives	Morrow	2
b. Report from WVU's Interim Provost and Vice President for Academic Affairs	Martin	33
<b>ADJOURN TO COMMITTEE MEETINGS followed by EXECUTIVE SESSION - MEETING WILL RECONVENE AFTER LUNCH</b>		
3. Committee Meetings		
a. Finance Committee .....	Chair Mattern	38-63
b. Divisional Campus Committee (Note: joint meeting with SP/I/A Committee)	Chair Robinson	64-89
c. Strategic Plans, Initiatives and Accreditations (SP/I/A) Committee (Note: joint meeting with Divisional Campus Committee)	Chair Payne	90-96
4. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A) and §6-9A-4(b)(10) and (12) to discuss:		97-99
a. Personnel issues		
b. Legal Matters		
c. Update on WVU's Affirmative Action Plan		
d. Meeting with External Auditors		
5. Actions Emanating from Executive Session	Long	
6. Approval of Minutes of the September 11, 2009 meeting		100
7. Committee Reports		
a. Audit Committee .....	Chair Dailey	117-118
b. Executive Committee .....	Chair Long	119-120
c. Finance Committee .....	Chair Mattern	38-63
d. Divisional Campus Committee (Note: joint meeting with SP/I/A Committee)	Chair Robinson	64-89
e. Strategic Plans, Initiatives and Accreditations (SP/I/A) Committee (Note: joint meeting with Divisional Campus Committee)	Chair Payne	90-96
8. President's Report	Clements	
9. Information Items		122
a. Real Estate Transactions – First Quarter FY 2009-10 (written only)	Weese	123

	<b>Staff Member or Committee</b>	<b>Page #</b>
b. <b>FY2010 Key Monthly and Financial Indicators and Major Capital Projects Status Report through September 30, 2009</b>	Finance	40
c. <b>Facilities Master Plan – Major Capital Project Priorities – General University</b>	Finance	52
d. <b>Financial Planning Parameters</b>	Finance	59
e. <b>NCAA Financial Dashboard Indicators</b>	Finance	63
f. <b>Research Sponsored Programs – Changes per the State of the University Address</b>	SP/I/A	95
g. <b>WVU’s Sustainability Blueprint Update</b>	SP/I/A	96
h. <b>Report of the Divisional Campus Provost of Potomac State College of West Virginia University</b>	Divisional (Odell)	89
i. <b>Research Trust Fund (if applicable and approved, this item will be moved to the Consent Agenda)</b>	SP/I/A	94
<b>10. Consent Agenda</b>		<b>127</b>
a. <b>Approval of New Degree Program: Master of Science in Finance</b>	SP/I/A	92
b. <b>WV Code §18B-1C-2(g): November, 2009 Status Report of WVUIT</b>	Divisional (Hurst)	66
c. <b>Receipt and Acceptance of the FY09 Combined Financial Statements for West Virginia University</b>	Finance	60
d. <b>Revised FY2010 Budget</b>	Finance	61
e. <b>Research Trust Fund (if moved to Consent Agenda)</b>	SP/I/A	94
<b>11. Report from Chairman Long</b>	Long	
<b>12. Other Business and General Discussion</b>		
<b>13. Plans for December 11, 2009 Telephone Meeting</b>	Long	
<b>14. Adjournment</b>		