

SCHEDULE

February 21-22, 2013



West Virginia University Board of Governors

Thursday, February 21, 2013

3:30 – 5:00 p.m.	Audit Committee Meeting	Chancellor’s Conference Room WVU Health Sciences, South Morgantown, WV
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Friday, February 22, 2013

All meetings are scheduled at Erickson Alumni Center (Times are approximate)

9:00 – 9:20 a.m.	Breakfast	Barnette BOG Room Erickson Alumni Center
9:20 a.m. - Noon	Call to Order and Board Presentations	Barnette BOG Room Erickson Alumni Center
Noon – 1:15 p.m.	Lunch	Grand Hall Erickson Alumni Center
1:30 p.m.	Board meeting continues	Barnette BOG Room Erickson Alumni Center

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of February 22, 2013 – 9:20 a.m.
Erickson Alumni Center, Morgantown, West Virginia

	Staff Member or Committee	Page #
1. Call to Order	Payne	
2. Board Presentations		1
a. Annual Report of the Student Representative to the Board of Governors	Redding	2
b. Investment Report	Reynolds & Kraich	3
c. Adventure WV	Gray	11
3. Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(9) and (12) to discuss:		
a. Legal matters; and,		
b. Matters involving real estate, the investment of public funds, and commercial competition.		
4. Discussion Emanating from Executive Session	Payne	
5. Approval of Minutes of the December 13, 2012 meeting		12
6. Committee Reports		
a. Audit Committee	Dailey	
7. President's Report	Clements	
8. Information Items		16
a. Report on Real Estate Transactions – Second Quarter of FY 2012-2013	Weese	17
b. FY2013 Key Financial Indicators through November 30, 2012	Weese	21
c. FY2013 Key Monthly Indicators through December 31, 2012	Weese	25
d. Major Capital Projects Update	Weese	32
e. Overview of the 2013 Series A & B Revenue Bond Issuance	Weese & Reynolds	36
f. Refinancing of Outstanding Health Sciences Loans Issued by the West Virginia University Research Corporation	Weese & Reynolds	38
g. University College Initiative	Clements & Dooley	40
h. Division Re-organization of the President's Office for Social Justice to the Division of Diversity, Equity and Inclusion	Clements & Fryson	42
9. Consent Agenda		43
a. Approval of New Degree Program: MS in Periodontics	Colenda & Wheatly	44
b. Notices of Proposed Rulemaking, West Virginia University Board of Governors Policies 10, 15, and 31	Hutchens	47

c. Appointment to County Extension Committees	Wheatly	51
10. Other Business and General Discussion		
11. Plans for April, 2013 Meeting	Payne	
12. Adjournment		