

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Meeting of April 23, 2009 – 10:00 a.m.**  
**By Telephone - 1-800-446-1162 x 540728**  
**(Call will originate in the Stewart Hall President’s Conference**  
**Room - which has limited seating capability)**

	Member	Page #
1. Call to Order	Long	
2. 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		
c. Approval of gift acknowledgment namings		
3. Actions emanating from Executive Session	Long	
4. Board Items		
a. Adoption of Amendments to (a) West Virginia University Board of Governors’ Operating Procedures and (b) Paragraph 9 of the Powers & Duties of the West Virginia University Board of Governors	Brandt	
b. Approval of Agreements involving West Virginia University and The Community and Technical College at West Virginia University Institute of Technology, as well as West Virginia University at Parkersburg, related to the deadline for completing the division of assets and liabilities mandated by House Bill 3215	Weese and Brandt	
5. Consent Agenda (for Board Review and Action)		
a. Approval of Alumni Park Construction Project	Weese	
6. Other Business and General Discussion		
7. Adjournment		