

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee – Meeting Agenda

Meeting of April 3, 2014

3:30 p.m. – 5:00 p.m.

WVU President’s Conference Room, Stewart Hall,
1500 University Avenue, Morgantown, WV

1. Approval of minutes of February 21, 2014 meeting Flaherty
2. Report by the Chief Financial Officer Weese
3. Report by Associate Provost for Information Technology and Chief Information Officer Campbell
4. Search for Director of Internal Audit Maatman
5. Executive Session (Under authority in West Virginia Code §§6-9A-4(b)(7) and (b)(12)
 - a. Report by the Interim Director of Internal Auditing Maatman
 - b. Report by the VP for Legal Affairs and General Counsel HutchensAdjourn from Executive Session
6. Plans for next meeting on June 4, 2014 Flaherty
7. Other Business Flaherty