

Schedule

June 6, 2008

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, June 5, 2008:

6:30 p.m.	Board Dinner	Farmer Law Office Sunrise Mansion
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Friday, June 6, 2008: Embassy Suites, Capitol Board Room
(Times are Approximate)

7:00 – 7:30 a.m.	Continental Breakfast Available before Audit Committee Meeting	Embassy Suites Capitol Board Room
7:30 – 8:30	Audit Committee Meeting	Embassy Suites Capitol Board Room
	Embassy Suites, Salon E	
8:00 – 8:30 a.m.	Continental Breakfast Available before Regular Board Meeting	Salon E
8:30 - 9:30	Board Meeting - Executive Session	Salon E
9:30 –9:45	Break	
9:45 – 12:00	Board Meeting	Salon E
12:00 – 12:45	Lunch	Atrium
1:00 p.m.	Board Meeting (continues)	Salon E

Amended Agenda
WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of June 6, 2008
8:30 a.m.
Embassy Suites Hotel, Charleston, West Virginia

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| 1. | Call to Order | | |
| 2. | Executive Session - Under authority in West Virginia Code §6-9A-4(b) to discuss personnel and legal issues | | |
| 3. | Approval of Minutes of the April 4, 2008, BOG Meeting;
Approval of Minutes of the April 23, 2008 BOG Meeting;
Approval of Minutes of the May 2, 2008 BOG Meeting; and,
Approval of Minutes of the May 19, 2008 BOG Meeting | | 1 |
| 4. | President's Report | Garrison | |
| 5. | Committee Reports | | |
| | a. Audit Committee | Barnette | |
| | b. Nominating Committee | Petroplus | |
| 6. | Board Items | | 15 |
| | a. FY2009 Plan (if approved will be moved to Consent Agenda) | Garrison/Weese | 17 |
| | b. Bucks for Brains Proposal (if approved will be moved to Consent Agenda) | Garrison | 19 |
| | c. Report - Impact of GASB Statement No. 45 | Weese | 21 |
| | d. Report - Sources and Uses of Funds | Weese | 39 |
| 7. | Information Items (Written Only) | | 41 |
| | a. FY 2008 Forecast: YTD Quarterly Financial Performance, Key Monthly Indicators and Major Capital Projects Status Report through March 31, 2008 | Weese | 43 |
| | b. Vice Presidents' Annual Reports | VPs | 65 |
| | c. Promotion and Tenure Report | Academic Affairs | 121 |
| | d. Report on the feasibility studies for a School of Design and Architecture and for a School of Veterinary Medicine | Academic Affairs | 133 |
| 8. | Consent Agenda (for Board Review and Action) | | 137 |
| | a. WVU Early Childhood Center | Weese | 139 |
| | b. Downtown Infrastructure Phase II and Chemistry Research Lab | Weese | 141 |
| | c. Program Review Recommendations | Academic Affairs | 143 |
| | d. Approval of new WVU Tech College Names | Bayless | 157 |
| | e. Proposal to develop Early Education endorsement to be added to existing baccalaureate degree in elementary education | Gnage | 159 |
| | f. Approval of Policy 32 Emergency Rule on Annual Increment | Macia | 181 |
| | g. Budget for FY2009 (if moved to Consent Agenda) | Garrison/Weese | 17 |

h. Bucks for Brains Proposal (if moved to Consent Agenda)	Garrison	19
i. County Extension Committee Appointments	Academic Affairs	187
j. Approval of Bachelor of Science Program in Criminal Justice at West Virginia University Institute of Technology	Bayless (Added to Agenda 6/3/08)	
9. Other Business and General Discussion		
10. Presentations to Outgoing Board Members	Goodwin	
11. Plans for July, 2008 Special Meeting to Elect Officers	Goodwin	
12. Plans for September 4-5, 2008 Meeting		
13. Adjournment		
14. Resources		297