

SCHEDULE
April 11-12, 2013



West Virginia University
Board of Governors

Thursday, April 11, 2013

3:30 – 5:00 p.m.	Audit Committee Meeting	WVU President’s Conference Room, Stewart Hall, Morgantown, WV
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Friday, April 12, 2013

(Times listed are Approximate)

8:00-8:30 a.m.	Breakfast	Barnette BOG Room Erickson Alumni Center
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8:30-9:30 a.m.	Call to Order and Board Items	Barnette BOG Room Erickson Alumni Center
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9:30-9:45 a.m.	Break	
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10:00-11:30 a.m.	Executive Session	Barnette BOG Room Erickson Alumni Center
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11:30 a.m. – noon	Board Meeting Continues	Barnette BOG Room Erickson Alumni Center
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Noon	Lunch	Grand Hall Erickson Alumni Center
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1:15 p.m.	Board Meeting Continues (if necessary)	Barnette BOG Room Erickson Alumni Center
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WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of April 12, 2013 – 8:30 a.m.
Erickson Alumni Center, Morgantown, West Virginia

	Staff Member or Committee	Page #
1. Call to Order	Payne	
2. Board Items		1
a. Update of WVU Strategic Planning Process	Clements & Clark	2
b. Report on Topics Relevant to Future Educational Outcomes and Environments	Clark & Day-Perroots	3
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 the Investment of Public Funds and Commercial Competition		
4. Discussion Emanating from Executive Session	Payne	
5. Budgetary, Tuition & Fee Planning Parameters – FY2014 Budget	Weese	4
6. Approval of Minutes of the February 22, 2013 Regular Meeting and March 27, 2013 Special Meeting		5
7. Committee Reports		
a. Audit Committee	Dailey	
8. President’s Report	Clements	
9. Information Items		15
a. Major Capital Projects Update	Weese	16
b. FY2013 Key Monthly Indicators through February 28, 2013	Weese	20
c. Interim Financial Statements, Comparison of Revenues and Expenses to Forecast/Budget Report and Report from the External Auditor for Period Ending December 31, 2012	Weese	31
10. Consent Agenda		46
a. Approval of New Graduate Certificate Program: Applied Biostatistics	Colenda & Wheatly	47
b. Approval of Amendment to West Virginia University Board of Governors Policies 10, 15, and 31	Hutchens	48
11. Appointment of a Nominating Committee to present a slate of officers at the June, 2013 meeting	Payne	
12. Other Business and General Discussion		
13. Plans for June, 2013 Meeting	Payne	

14. Adjournment