

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee
AGENDA

Meeting of February 15, 2018
12:00 Noon — Barnette BOG Room
Erickson Alumni Center, Morgantown, WV

1. Approval of minutes from: Alvarez
October 26, 2017 regular meeting
2. Report by the VP & Chief Financial Officer Congelio
3. Retroactive approval of CliftonLarsonAllen engagement letter Alvarez
for WVU and WVU Research Corporation.
4. Executive Session [Under authority in West Virginia Code §§6-9A-4(b)(9) and (b)(12)] for:
 - a. Cyber Security Update by the Associate Provost ITS/CIO Dawson
 - b. Report by the General Counsel Taylor
 - c. Report by the Director of Internal Audit ShaverAdjourn from Executive Session
5. Plans for next meeting in April, 2018 Alvarez
6. Other Business Alvarez
7. Adjournment