

Schedule

June 3-4, 2010

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, June 3, 2010:

**Audit and Executive Committee Meetings scheduled at Embassy Suites Hotel,
300 Court Street, Charleston, WV 25301**

3:00 p.m. – 5:00 p.m. - Audit Committee Meeting

**Embassy Suites Hotel
(Charleston Board Room)**

5:00 p.m. – 6:00 p.m. – Executive Committee Meeting

**Embassy Suites Hotel
(Charleston Board Room)**

6:30 p.m. - Board Reception/Dinner

**The Culture Center
(Charleston, WV)**

Friday, June 4, 2010:

**Meeting scheduled at Embassy Suites Hotel, 300 Court Street, Charleston,
WV 25301**

8:30 a.m.

Call to Order and Board Meeting

Salon E

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of June 4, 2010

8:30 a.m.

Embassy Suites Hotel, 300 Court Street, Charleston, WV

	Staff Member	Page
1. Call to Order	Long	
2. Board Items:		
a. Student Health Strategic Plan	Weese/Gray	1
b. WVU Recreation Strategic Plan	Weese/Gray	4
c. Research Trust Fund (if applicable and approved, this item will be moved to the Consent Agenda)	Wheatly	7
3. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A) and §6-9A-4(b)(7) (9) and (12) to discuss personnel issues and legal matters)		
4. Discussions Emanating from Executive Session	Long	
5. FY 2011 Forecast	Weese	8
6. Approval of Minutes of the April 9, 2010 Regular Meeting, and approval of Minutes of the May 5, 2010 Special Meeting		16
7. President's Report	Clements	
8. Committee Reports		
a. Audit Committee	Dailey	61
b. Executive Committee	Long	62
c. Nominating Committee	Robinson	
9. Information Items (Written Only)		
a. FY2010 Quarterly Financial Report through March 31, 2010	Weese	64
b. FY2010 Key Monthly Indicators, and Major Capital Projects Status Report through April 30, 2010	Weese	71
c. Vice Presidents' Annual Reports	VP's	85
d. Report on Real Estate Transactions – Third Quarter of FY 2009-10 (written only)	Weese	138
e. Promotion and Tenure Reports	Wheatly	141
10. Consent Agenda (for Board Review and Action)		
a. Approval of Undergraduate Program Reviews	Wheatly	150
b. Approval of Graduate Program Reviews	Wheatly	168
c. Approval to offer a Bachelor of Arts in Elementary Education	Wheatly	187
d. Approval of New Graduate Program: Master of Science in Design & Merchandising	Wheatly	194

	e. Approval of HSC Tobacco Free Campus Policy	Colenda	197
	f. County Extension Committee Appointments	Wheatly	200
11.	Other Business and General Discussion		
12.	Plans for September, 2010 Meeting		
13.	Adjournment		