

Schedule

September 7 - 8, 2006

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, September 7, 2006:

1:30 p.m.	New Member Orientation	Stewart Hall, PCR
4:00 p.m.	Audit Committee	Stewart Hall, PCR
6:30 p.m.	Board Dinner	Blaney House

Friday, September 8, 2006:

(Times are Approximate)

Mountainlair

8:00 – 8:30 a.m.	Continental Breakfast Available	Rhododendron Room
8:30 – 10:00	Board Meeting Executive Session	Rhododendron Room
10:00 – 10:15	Break	
10:15 – 10:30	Finance & Operations Committee	Rhododendron Room
10:30 – 11:00	Planning & Policy Committee	Rhododendron Room
11:00 – 12:00	Board Meeting	Rhododendron Room
12:00 – 12:45	Lunch	Mountaineer Room
12:45 p.m.	Board Meeting (continues)	Rhododendron Room

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of September 8, 2006

8:30 a.m.

Mountainlair – Rhododendron Room

1.	Call to Order Swearing in of new Board Member(s)		
2.	Executive Session (Under authority in West Virginia Code §6-9A-4(b))		19
3.	Approval of Minutes of the 6/2/2006 BOG Meeting		7
	Approval of Minutes of the 8/22/2006 BOG Meeting		15
4.	Chairman's Report Committee Assignments	Goodwin	29
5.	President's Report	Hardesty	
6.	Committee Reports		
	a. Audit Committee	Isaacs	
	b. Finance & Operations Committee	Petroplus	33
	c. Policy & Planning Committee	Wells	37
7.	Board Reports		
	a. Financial Report	Weese	43
	b. Annual Report of the Staff Representative	Martinelli	65
	c. Annual Report of the Faculty Representative	Lastinger	68
8.	Information Items		
	a. Annual Report of the VP for Research	Weete	71
	b. Budget Request sent to Chancellor Noland	Weese	74
	c. Real Estate Transactions for FY 2005-2006	Weese	83
	d. Facilities Master Plan Update – Status Report	Weese	85
	e. Change in Administrative Location of CDFS	Lang	88
	f. Report of Promotion & Tenure Decisions	Lang	89
9.	Consent Agenda (no discussion - read ahead)		
	a. Approval of Nominees for the Monroe County Extension Service Committee	Lang	103
	b. Approval of New Members of the Board of Advisors for the C&TC at WVUIT	Harris	106
	c. Acceptance of the Tuition & Fee Waiver Report	Lang	107
	d. New Teaching Specialization in Autism	Lang	115
	e. New Degree Designation for CDFS	Lang	130
	f. New BASBA program – WVU-P	Gnage	131
	g. Esthetic Approval of the Cancer Center Expansion	D'Alessandri	135
	h. Approval of a New Audit Committee Charter	Dorer	136
	i. Policies:	Dorer	141
	Rule on Rules		142
	Policy 31 modification		146
	Policy 41 - WVU-P added.		160