

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of December 12, 2008 – 8:30 a.m.
By Telephone - 1-800-446-1162 x 540728
(Call will originate in the Stewart Hall President’s Conference
Room - which has limited seating capability)

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|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 1. | Call to Order | Member
Long |
| 2. | Approval of Minutes of the November 7, 2008 BOG Meeting | |
| 3. | Comments from Interim President Magrath | Magrath |
| 4. | Board Items | |
| a. | Approval of Honorary Degree Candidates (if approved will be moved to Consent Agenda) | Martin |
| b. | Approval of appointment of replacement BOG member to serve on the West Virginia University Health Sciences Center National Advisory Council | Long |
| c. | Approval of appointment of voting members of the Blanchette Rockefeller Neurosciences Institute Board of Directors | Long |
| d. | (Executive Session-if requested-under authority in West Virginia Code §6-9A-4(b)(2)(A) and (B)(10)(12) to discuss any of the above listed agenda items) | |
| e. | WVU Presidential Search Committee Update | Long |
| 5. | Information Items (written only) | |
| a. | FY2009 Key Monthly Indicators and Capital Projects Status Report through October 31, 2008 | Weese |
| 6. | Consent Agenda (for Board Review and Action) | |
| a. | Basketball Practice Facility | Weese |
| b. | Approval of Honorary Degree Candidates (if moved to Consent Agenda) | Martin |
| c. | Transfer to WVU at Parkersburg Board of Governors a parcel of real estate in Jackson County, WV which comprises the satellite campus of WVU at Parkersburg | Weese |
| 7. | Other Business and General Discussion | |
| 8. | Next meeting on February 6. 2009 | |
| 9. | Adjournment | |