

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of December 10, 2010 – 10:00 a.m.
By Telephone - 1-888-394-8197 (pass code 438926)
(This call will originate in the WVU Stewart Hall President’s
Conference Room, Morgantown, WV)

	Member	Page
1. Call to Order	Long	
2. Standing Agenda Item: Approval of Research Trust Fund matching request(s) – if any	Wheatly	1
3. Executive Session (Under authority in West Virginia Code § 6-9A-4(b)(2)(A) and § 6-9A-4(b)(7), (9), (10), and (12)) to discuss:	Long	
a. Personnel issues		
b. Legal matters		
c. Approval of Honorary Degree Candidates (if approved-this item will be moved to the Consent Agenda)		2
4. Discussion emanating from Executive Session	Long	
5. Information Items (written only)		
a. FY2011 Quarterly Financial Report through September 30, 2010	Weese	3
b. FY2011 Key Monthly and Financial Indicators and Major Capital Projects Status Report through October 31, 2010	Weese	10
6. Consent Agenda (for Board Review and Action)		
a. Amendment of WVU’s Strategic Research Plan		25
b. Approval of Honorary Degree Candidates (if moved to Consent Agenda)	Peterson	1
7. Other Business and General Discussion		
8. Plans for February 4, 2011 Meeting		
9. Adjournment		