

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
Audit Committee**

**Meeting of August 31, 2007  
7:30 a.m.  
Erickson Center**

1. Approval of Minutes of April 12, 2007 Meeting Barnette
2. Orientation for new Committee members Barnette
3. Report on Status of Audit by Deloitte & Touche Juran
4. Report by the Chief Financial Officer Weese
5. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(12)) Barnette
  - a. Report by the General Counsel Macia
    1. Litigation Report
  - b. Report by the Director of Internal Auditing Quigley
    - Internal and External Auditing Activity
    1. Internal Audit and Information Security Program Annual Reports
    2. EthicsLine Reports
    3. Presidential Transition
    4. Other subjects
6. Planning for Next Meeting on November 1, 2007 Barnette
7. Other Business Barnette