

AGENDA

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS Meeting of September 29 - 30, 2005

Bluestone Room, Mountainlair (29th)
Gold Ball Room, Mountainlair (30th)

Thursday, September 29, 2005 – 2:00 p.m., Bluestone Room, Mountainlair

1. Call to Order
2. Executive Session (Under authority in West Virginia Code §6-9A-4(2)(A))
3. Action Items emanating from Executive Session:
 - a. Personnel Issues
 - b. Election of a Vice Chairman of the Board

Recess for the Evening

Friday, September 30, 2005 – 8:30 a.m., Gold Ball Room, Mountainlair

Reconvene Meeting

- | | | | |
|----|--|------------|----|
| 4. | Approval of Minutes of the 6/17/05 BOG Meeting | | 2 |
| | Approval of Minutes of the 7/1/05 BOG Meeting | | 8 |
| | Approval of Minutes of the 8/23/05 BOG Meeting | | 9 |
| 5. | Chairman's Report | Leech | |
| 6. | President's Report | Hardesty | |
| | Proposed New BOG Committee Structure | | 13 |
| | President's Goals and Objectives | | 18 |
| 7. | Reports & Information Items | | |
| | Report of the Classified Employees Representative | Martinelli | 23 |
| | Update on the WVU HSC –BRIM Agreement | | 25 |
| | Applied Technology - Associate in Applied Science | | 26 |
| | Collegiate Certificate – Help Desk | | 36 |
| 8. | Board Items | | |
| | a. Approval of the Strategic Planning Report | Lang | 39 |
| | b. Approval of the Alumni Association Building Site and Design | Douglas | 40 |
| | c. Approval of new BOG Committee Structure | Leech | 41 |
| | d. Approval of President's Goals & Objectives | Leech | 42 |
| | e. Approval of Salary Increase Programs | Lang | 43 |
| | f. FY '05 Financial Statements | Rogers | 44 |

9.	Consent Agenda:	
	a. Appointment of new members to the BOA of the C&TC at WVUIT	139
	b. Appointment to a County Extension Service Committee	140
	c. Extension of a Leave of Absence	142
	d. Acceptance of Tuition and Fee Waiver Reports	145
	e. Approval of BSBA Degree in Management Information Systems	152
	f. Approval of Ph.D. in Communication Studies	159
	g. Approval to Change Official Name of the Forensics Degree	172
	h. Approval of the Downtown and PSC Housing Project Budgets	173
	i. Permission to Increase the Wrestling Facility Project Budget	176
	j. Approval of Purchase of Property at 65 Beechurst Avenue	178
	k. Approval of Purchase of Property at 57 Beechurst Avenue	180
	l. Approval to Dispose of Property in the Core Arboretum (1/10 acre)	182
	m. Appointment of Clifton Gunderson LLP as Auditors for the NCAA Agree-Upon Procedures required for the Athletic Department	184
	n. Renewal of Deloitte & Touche LLP as Auditors for the University's annual financial statements.	186
	o. Approval of Economic Development Grant Signature Authority – Blanchette Rockefeller Institute	187
	p. Approval of Economic Development Grant Signature Authority – Jackson's Mill	189
	q. Approval to Relinquish a Portion of Airport Leased Property	191
	r. Approval of Changes to BOG's "Powers & Duties"	192
10.	Other Business and General Discussion	
11.	Plans for the November 3-4, 2005 Meetings [Note new date for April Meeting – Now April 20-21, 2006]	
12.	Adjournment	