

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

## Audit Committee

Meeting of February 21, 2013  
3:30 p.m. - 5:00 p.m.

Health Sciences South, Chancellor's Conference Room, Morgantown, WV

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1. Approval of minutes of November 15, 2012 meeting Dailey
2. Report by the Chief Financial Officer Weese
3. West Virginia University Research Corporation Juran  
Combined Financial Statements for years ended  
June 30, 2012 and 2011, Independent Auditor' Reports,  
Report on Federal Awards in Accordance with OMB  
Circular A-133 for the year ended June 30, 2012 and  
related documents by Deloitte & Touche
4. Executive Session, under authority in West Virginia  
Code §§6-9A-4(b)(7) and (b)(12) for:
  - a. Peer Review Update Juran
  - b. Report by the Director of Internal Auditing Quigley
  - c. Report by the VP for Legal Affairs and  
General Counsel Hutchens

Adjourn from Executive Session
5. Plans for next meeting on April 11, 2013 Dailey
6. Other Business Dailey