

Schedule

February 8-9, 2007

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, February 8, 2007:

1:30 p.m.	New Member Orientation	Stewart Hall, PCR
4:00 p.m.	Audit Committee	Stewart Hall, PCR
6:30 p.m.	Board Dinner	Blaney House (New Group Photo to be taken)

Friday, February 9, 2007: (Times are Approximate)

Mountainlair

8:00 – 8:30 a.m.	Continental Breakfast Available	Rhododendron Room
8:30 – 10:30	Board Meeting Executive Session	Rhododendron Room
10:30 – 10:45	Break	
10:45 – 12:00	Board Meeting	Rhododendron Room
12:00 – 12:45	Lunch (With invited guests)	Mountaineer Room
1:00 p.m.	Board Meeting (continues)	Rhododendron Room

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of February 9, 2007

8:30 a.m.

Rhododendron Room, Mountainlair

1. Call to Order
Swearing in of new Board Member
2. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A), (9) and (12); and West Virginia Code §29B-1-4) 7
3. Approval of Minutes of the 12/15/2006 BOG Meeting 1
4. President's Report Hardesty
5. Committee Reports
a. Audit Committee Isaacs
6. Board Reports
a. Annual Report of the President of WVU-P Gnage 13
b. Legislative Update Miller 14
c. HSC –Research Program CD D'Alessandri 15
d. FY2007 Forecast & Financial Performance as of 12/31/2006 Weese 16
e. Key Monthly Indicators & Capital Projects Status Report Weese 17
f. Capital Projects Construction Update Fisher 29
7. Information Items (read only)
a. Real Estate Delegation Report Weese 33
b. WVU and Affiliate Organizations' Financial Information Weese/Durbin 35
c. WVU Tech – WVU Integration Update Dean/Hurst 40
d. The Spelling Commission Report Hardesty 58
8. Consent Agenda (no discussion - read ahead)
a. Changes in Program Name and Degree Names in Human Resources & Education Lang 65
b. Pathologist's Assistant Degree Program D'Alessandri 89
c. Change from DSN to Ph.D. in Nursing Lang 113
d. New Majors for the Davis College of Agriculture, Forestry and Consumer Science: Lang 117
 1. Agroecology 118
 2. Applied & Environmental Microbiology 122
 3. Soil Science 125
- e. Change in Degree Granting Authority Harris 128
- f. Intent to Plan BA in Multidisciplinary Studies – WVU-P Gnage 129
- g. WVU Ten Year Facilities Master Plan Weese 133
- h. Athletic Facilities Improvement Projects: Weese 136
 1. Upgrading of the Puskar Facilities Center
 2. Expansion of Touchdown Terrace Club
 3. Stadium Turf Replacement
- i. Boreman Bistro Renovation Project Weese 138

j.	Downtown Infrastructure Phase 2 Project	Weese	140
k.	WVU Law Center Abatement & Renovation Project	Weese	142
l.	Oglebay Hall Pedestrian Bridge Project	Weese	144
m.	Connector Building at Potomac State College	Weese	146
n.	WVUIT Old Main Life Safety Upgrades Project	Weese	148
o.	Reallocation of HEPC Bond Funds	Weese	150
p.	Lease-Purchase Authorizing and Reimbursement Resolutions	Weese	151
q.	Sanitary Lift Station – Weston	Weese	158
From Exec. Session (if so moved)			
r.	Approval of Honorary Degree Recipients – WVU/WVUIT	Lang	9
s.	Approval of Two New Members to WVUIT’s BOA	Janeksela	10
9.	Other Business and General Discussion		
10.	Plans for April 12-13, 2007 Meeting	Goodwin	160
11.	Adjournment		