

Schedule

June 2-3, 2011

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, June 2, 2011

Committee Meetings scheduled at Embassy Suites Hotel, 300 Court Street, Charleston, West Virginia

3:00 p.m. – 5:00 p.m. - Audit Committee Meeting	Embassy Suites Hotel (Charleston Board Room)
5:00 p.m. – 6:00 p.m. – Executive Committee Meeting	Embassy Suites Hotel (Charleston Board Room)
6:30 p.m. - Board Reception/Dinner	The Clay Center (Charleston, WV)

Friday, June 3, 2011

Meeting scheduled at Robert C. Byrd Health Sciences Center, Charleston Division, 3110 MacCorkle Avenue, S.E., Charleston, West Virginia

8:30 – 9:00 a.m.	Call to Order and Board Items	Room 4020
9:00 – 10:00 a.m.	Executive Session	Room 3290
10:00 a.m. – noon	Board meeting continues	Room 4020
Break for lunch at noon		
1:30 p.m.	Board meeting continues (if necessary)	Room 4020

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of June 3, 2011

8:30 a.m.

Robert C. Byrd Health Sciences Center, Charleston Division, 3110 MacCorkle Avenue,
S.E., Charleston, West Virginia

	Staff Member	Page
1. Call to Order	Long	
2. Board Item: Research Trust Fund	Wheatly	1
3. Board Item: FY 2012 Budget	Weese	2
4. Board Item: Tuition and Fees	Weese	11
5. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(9) and (12)) to discuss legal matters		
6. Discussions Emanating from Executive Session	Long	
7. West Virginia University Board of Governors Policy 18, Alcoholic Beverages on the Campuses	Hutchens/Luck	41
8. Approval of Minutes of the April 8, 2011 Regular Meeting		44
9. Committee Reports		
a. Audit Committee	Dailey	52
b. Executive Committee	Long	54
c. Nominating Committee	Lewis	
10. President's Report	Clements	
11. Information Items (Written Only)		56
a. FY 2011 Quarterly Financial Report through March 31, 2011	Weese	57
b. FY 2011 Key Monthly Indicators and Major Capital Projects Status Report through April 30, 2011	Weese	64
c. Report on Real Estate Transactions – Third Quarter of FY 2010-2011	Weese	76
d. Facilities Management Energy/Environmental Report FY 2011	Weese	79
e. New Graduate Certificate Program: Interactive Technologies and Serious Gaming	Wheatly	85
f. New Graduate Certificate Program: Post-Master's Certificate Program for Advanced Practice Nursing	Wheatly	86
g. Promotion and Tenure Reports	Wheatly	87

11. Information Items (Written Only)(Continued)	VP's	
h. Vice Presidents' Annual Reports		97
<i>Christopher C. Colenda, MD, MPH</i>		98
<i>Chancellor for Health Sciences</i>		
<i>Kenneth D. Gray</i>		115
<i>Vice President for Student Affairs</i>		
<i>Christine Martin</i>		129
<i>Vice President for University Relations</i>		
<i>Narvel G. Weese, Jr.</i>		145
<i>Vice President for Administration & Finance</i>		
12. Consent Agenda (for Board Review and Action)		152
a. Multi-year Capital Budget and Approval of Selected Facility Projects	Weese	153
b. Resolution authorizing the financing of capital improvement costs associated with the WVU Capital Plan through the issuance of Revenue Bonds in the aggregate principal amount of \$200,000,000; reimbursement of capital improvement costs incurred prior to issuance of such bonds; and authorizing the refinancing up to \$50,000,000 of the outstanding lease-purchase agreements previously entered by the West Virginia University Board of Governors.	Weese	160
c. Authorize Increasing WVU's Investment Authority with the WVU Foundation, Inc.	Weese	176
d. Approval of Undergraduate Program Review Recommendations	Wheatly	178
e. Approval of Graduate Program Reviews	Wheatly	202
f. Endorsement of planning for a School of Public Health at the West Virginia University Health Sciences Center	Colenda	222
g. Approve Naming of the Student Housing Facility	Gray	225
h. Resolution authorizing the application for West Virginia Governor's Community Participation Program Funds	Hutchens	226
i. County Extension Committee Appointments	Wheatly	228
13. Remarks by Chair Long	Long	
14. Other Business and General Discussion		
15. Plans for September, 2011 Meeting		
16. Adjournment		