

# **Schedule and Agenda**

**November 7, 2008**

## **WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

**Friday, November 7, 2008: All meetings are scheduled at Erickson Alumni Center,  
Morgantown, West Virginia**

**(Times are Approximate)**

<b>7:45 – 8:15 a.m.</b>	<b>Continental Breakfast Available</b>	<b>Barnette BOG Room</b>
<b>8:15 – 8:30</b>	<b>Group Photo</b>	<b>Erickson Alumni Center</b>
<b>8:30 – 9:30 a.m.</b>	<b>Board Meeting and Executive Session</b>	<b>Barnette BOG Room</b>
<b>9:30 – 10:30</b>	<b>Committee Meetings Health Sciences Committee Divisional Campus Committee</b>	<b>Barnette BOG Room WVU Dean's Suite</b>
<b>10:30 – 10:45</b>	<b>Break</b>	
<b>10:45 – 12:00</b>	<b>Committee Meetings Finance Committee Accreditations and Strategic Plans Committee</b>	<b>Barnette BOG Room WVU Dean's Suite</b>
<b>12:00 – 1:00</b>	<b>Lunch</b>	<b>Grand Hall</b>
<b>1:00 p.m.</b>	<b>Board Meeting (continues)</b>	<b>Barnette BOG Room</b>

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of November 7, 2008

8:30 a.m.

Erickson Alumni Center, Morgantown, West Virginia

	Staff Member	Page
1. Call to Order	Long	
2. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A) and (B)(12))		1-2
a. Personnel issues		
b. Legal matters		
c. Meeting with External Auditors		3
ADJOURN TO COMMITTEES – RECONVENE AT 1:00 p.m.		
3. Actions Emanating from Executive Session	Long	
4. Approval of Minutes of the October 8, 2008 BOG Meeting		4
5. Interim President’s Report	Magrath	
6. Presentation/Discussion of: Access Challenge: Adequate Financial Resources	Magrath & Widney	9
7. Committee Reports		
a. Audit Committee		10-11
b. Executive Committee		12-13
c. Health Sciences Committee		14-15
d. Divisional Campus Committee		27-28
e. Finance Committee		52-54
f. Accreditations and Strategic Plans Committee		154-155
8. Information Items		160
a. Real Estate Transactions – First Quarter of FY 2008-09 (written only)	Weese	161
b. FY2009 Key Monthly and Financial Indicators and Major Capital Projects Status Report through September 30, 2008	Finance	55
c. WVU Investments with the State of West Virginia	Finance	67
9. Board Items		165
a. WVU Presidential Search Committee Update	Long	166
b. Annual Report of the Faculty Representative	Kite	167
c. Updates on Student Government Association Initiatives (Student Health and Wellness and Engage 08)	Parsons	174
10. Consent Agenda		
a. Engineering Sciences Building (ESB) Basement Level HVAC Renovations	Finance	68

b.	<b>Receipt and Acceptance of the FY08 Combined Financial Statements for West Virginia University</b>	<b>Finance</b>	<b>70</b>
c.	<b>WV Code §18B-1C-2(g): November 2008 Status Report of WVUIT</b>	<b>Divisional</b>	<b>29</b>
d.	<b>2008 Salary Increase Plan for West Virginia University Institute of Technology</b>	<b>Divisional &amp; Finance</b>	<b>50</b>
e.	<b>Appointment of Scott M. Hurst as Campus Provost for West Virginia University Institute of Technology</b>	<b>Divisional</b>	<b>51</b>
f.	<b>Transfer to WVU at Parkersburg Board of Governors all real estate in Wood County, WV, which comprises the campus of WVU at Parkersburg</b>	<b>Finance</b>	<b>153</b>
g.	<b>Appointment of County Extension Committees</b>	<b>A&amp;SP</b>	<b>156</b>
h.	<b>Approval of Blanchette Rockefeller Neurosciences Institute Memorandum of Understanding</b>	<b>Health Sciences &amp; Finance</b>	<b>16</b>
11.	<b>Other Business and General Discussion</b>		
12.	<b>Plans for December 12, 2008 Telephone Meeting</b>	<b>Long</b>	
13.	<b>Adjournment</b>		