

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

Meeting of February 23, 2012

2:30 p.m. - 4:15 p.m.

Jerry West Lounge, Coliseum Morgantown WV

1. Approval of minutes of November 3, 2011 meeting Dailey
2. Report by the Chief Financial Officer Weese
3. WVURC Financial Statements for years ended June 30, 2010 and 2011, Independent Auditor' reports, Report on Federal Awards in Accordance with OMB Circular A-133 for the year ended June 30, 2011 and related documents by Deloitte & Touche Juran
4. Report on search for Chief Information Officer and Office of Information Technology strategic planning Dean
5. Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(7) and (b)(12) to discuss:
 - a. Report by the VP for Legal Affairs and General Counsel Hutchens
 - b. Report by the Director of Internal Audit Quigley
 - c. Discussion of External Oversight Standard (see attachment) Quigley
6. Plans for next meeting on April 12, 2012 at 3:00 p.m. Dailey
7. Other Business Dailey