

Schedule and Agenda

April 2-3, 2009

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, April 2, 2009

3:00 p.m.	Audit Committee	President's Conference Room, Stewart Hall
5:30 p.m.	Executive Committee	Blaney House
6:30 p.m.	Board Dinner	Blaney House

Friday, April 3, 2009: All meetings are scheduled at Erickson Alumni Center
(Times are Approximate)

8:00 – 8:30 a.m.	Continental Breakfast Available	Barnette BOG Room
8:30 – 9:30 a.m.	Call to Order and Board Items	Barnette BOG Room
9:30 – 10:45 a.m.	Executive Session	Barnette BOG Room
10:45 – 11:00 a.m.	Break	
11:00 a.m.–Noon	Committee Meetings Finance Committee Strategic Plans, Initiatives, and Accreditations Committee (SP/I/A)	WVU Dean's Suite Barnette BOG Room
Noon–1:00 p.m.	Lunch	Grand Hall
1:00-2:00 p.m.	Committee Meetings Health Sciences Committee Divisional Campus Committee	Barnette BOG Room WVU Dean's Suite
2:15 p.m.	Board Meeting (continues)	Barnette BOG Room

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of April 3, 2009

8:30 a.m.

Erickson Alumni Center, Morgantown, West Virginia

	Staff Member or Committee	Page #
1. Call to Order	Long	
2. Board Items		1
a. Annual Report of the Student Representative	Parsons	2
b. Status of WVU Healthcare Restructuring	Magrath/Butcher	3
3. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A) and §6-9A-4(b)(10)(12) to discuss:		
a. Personnel issues		
b. Legal Matters		
ADJOURN TO COMMITTEE MEETINGS – RECONVENE AFTER LUNCH FOR ADDITIONAL COMMITTEE MEETINGS		
4. Actions Emanating from Executive Session	Long	
5. Approval of Minutes of the February 2, 2009, February 6, 2009, and March 6, 2009 meetings		4
6. Interim President’s Report	Magrath	
7. Legislative Update	Miller/Magrath	15
8. Presentation/Discussion of Research Universities	Magrath	16
9. Committee Agendas/Reports		
a. Audit Committee	17-18
b. Executive Committee	19-20
c. Finance Committee	21-39
d. Strategic Plans, Initiatives and Accreditations Committee.....	40-79
e. Health Sciences Committee	80-100
f. Divisional Campus Committee	101-104
10. Information Items		105
a. Real Estate Transactions – Third Quarter FY 2008-09 (written only)	Weese	106
b. FY2009 Key Monthly and Financial Indicators and Capital Projects Status Report through February 28, 2009	Finance	23
c. Energy Performance Contracts	Finance	37
d. Presentation of an overview of the governance and funds flow aspects of the West Virginia University Healthcare System	Health Sciences	82
e. Status of WVU Healthcare Restructuring	Health Sciences	100

	Staff Member or Committee	Page #
f. Research Trust Fund (if approved, will be moved to Consent Agenda)	SP/I/A	42
g. Research Strategies	SP/I/A	43
h. Divisional Campus Issues	Divisional Campus	103
11. Consent Agenda		
a. Emergency Call-In Policy	Finance	38
b. Graduate Program Review Recommendations	SP/I/A	69
c. Medical Technology Program Modification: Request for a name change for the degree program and major, “B.S. in Medical Technology” to “B.S. in Medical Laboratory Science” by the Department of Pathology, WVU School of Medicine	SP/I/A	78
d. Research Trust Fund (if moved to Consent Agenda)	SP/I/A	42
12. Appointment of a Nominating Committee to present a slate of officers at the June 5, 2009 meeting	Long	
13. Other Business and General Discussion		
14. Plans for June 5, 2009 Meeting	Long	
15. Adjournment		