

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of December 16, 2011 – 10:00 a.m.

By Telephone - 1-888-394-8197 (pass code 438926)

**(This call will originate in the WVU Stewart Hall President's
Conference Room, Morgantown, WV)**

	Member	Page
1. Call to Order	Payne	
2. Approval of Research Trust Fund matching request(s) – if any	Wheatly	1
3. Executive Session, under authority in West Virginia Code § § 6-9A-4(b)(2)(A), (b)(9), (b)(10), and (b)(12) to discuss:		
a. Personnel issues		
b. Legal matters		
c. Matters Involving Commercial Competition		
d. Approval of Honorary Degree Candidates (<i>if approved, this item will be moved to today's Consent Agenda</i>)		2
4. Discussion emanating from Executive Session	Payne	
5. Approval of Minutes of the November 4, 2011 Regular Meeting		3
6. Information Items (written only)		
a. FY2012 Quarterly Financial Indicators through September 30, 2011	Weese	12
b. FY2012 Key Monthly Indicators and Major Capital Projects Status Report through October 31, 2011	Weese	20
c. FY2012 Quarterly Financial Statements through September 30, 2011	Weese	35
7. Consent Agenda (for Board Review and Action)		
a. Approval of Honorary Degree Candidates (<i>if moved to today's Consent Agenda</i>)	Wheatly	2
8. Other Business and General Discussion		
9. Plans for February 23-24, 2012 Meeting		
10. Adjournment		