

Schedule

August 31, 2007

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Friday, August 31, 2007:
(Times are Approximate)

Erickson Center

7:30 a.m.	Continental Breakfast Available	Durrett Hall
7:30 – 9:15	Audit Committee	Mountain Room
9:15 – 9:30	Group Picture	Outdoor Patio (Weather Permitting)
9:30 – 12:00	Board Meeting	Durrett Hall
12:00 – 12:45	Lunch	Durrett Hall
1:00 p.m.	Board Meeting (continued)	Durrett Hall

AFTER BOG MEETING (Approximately 2:00 – 4:00 pm):

New Board Member Orientation

Mountain Room

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of August 31, 2007

9:30 a.m.

Erickson Center, Morgantown, West Virginia

1. Call to Order
 - a. Appointment by Chairman and Swearing in of Assistant Board Secretary
 - b. Swearing in of two new BOG Members
2. Executive Session (Under authority in West Virginia Code §6-9A-4 (Adjourn to Mountain Room))
 - a. Compliance Overview & Training
 - b. Naming of a Building (PSC)
3. Approval of Minutes of the 6/1/2007 BOG Meeting 1
Approval of Minutes of the 6/20/2007 BOG Meeting 7
Approval of Minutes of the 7/17/2007 BOG Meeting 8
4. President's Report Garrison
5. Committee Reports
 - a. Audit Committee Barnette
6. Board Items
 - a. Report on the WVUIT-WVU Transition Bayless 17
 - b. Draft FY07 Combined Financial Statement for WVU Weese 18
 - c. FY 2008 Plan (if approved will be moved to Consent Agenda) Weese 19
 - d. Salary Increase Programs (if approved will be moved to Consent Agenda) Lang 24
 - e. Annual Report Faculty Representative Kite 25
 - f. Annual Report of the Classified Staff Representative Martinelli 30
7. Information Items (written only)
 - a. VP for Research Annual Report Weete 33
 - b. FY 2007 Key Monthly Indicators and Major Capital Projects Status Report through June 2007 Weese 36
 - c. Real Estate Transactions 4th Quarter FY 2006-07 Weese 50
 - d. Press Control Specialist Certificate Harris 53
 - e. Business Technology- Entrepreneurship Emphasis Harris 55
 - f. Veterinary Technology, A.A.S. Harris 57
 - g. Pre- Engineering Certificate Harris 59
 - h. Appointment of BOG Committees Goodwin 61
8. Consent Agenda (for Board Review and Action)
 - a. County Extension Committee Appointments Lang 67
 - b. Tuition & Fee Waiver Reports Lang 99
 - c. BOG Operating Procedures and Powers & Duties Macia 107
 - d. Bachelor of Arts in Multi-Disciplinary Studies Gnage 120
 - e. Revision of Policy 28: Regulation of Parking and Traffic Weese 143
 - f. FY 2008 Plan (if moved to the Consent Agenda) Weese 19
 - g. Salary Increase Programs (if approved will be moved to Consent Agenda) Lang 24
9. Other Business and General Discussion
10. Plans for November 1-2, 2007 Meeting 152
11. Adjournment