

Schedule

September 10-11, 2009

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, September 10, 2009

3:00 p.m.	Audit Committee	Salon F-G, Waterfront Place Hotel
5:00 p.m.	Executive Committee	Salon F-G, Waterfront Place Hotel
7:30 p.m.	Board Dinner	Salon A-B, Waterfront Place Hotel

Friday, September 11, 2009: All meetings are scheduled at Erickson Alumni Center
(Times are Approximate)

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

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of September 11, 2009

8:30 a.m.

Erickson Alumni Center, Morgantown, West Virginia

	Staff Member or Committee	Page #
1. Call to Order	Long	
2. Swearing In of Board Members	Brandt	
3. Board Items		1
a. Report of the Faculty Representatives	Clark & Griffith	2
b. Report from the WVU Foundation	King	21
c. Adoption of amendments to West Virginia University Board of Governors' Operating Procedures	Brandt	25
ADJOURN TO COMMITTEE MEETINGS/EXECUTIVE SESSION – WILL RECONVENE AFTER LUNCH		
4. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A) and §6-9A-4(b)(10) and (12) to discuss:		
a. Personnel issues		
b. Legal Matters		
5. Actions Emanating from Executive Session	Long	
6. Approval of Minutes of the June 5, 2009 meeting		42
7. President's Report	Clements	
8. Committee Agendas (Reports)		
a. Audit Committee	Dailey	51-52
b. Executive Committee	Long	53-54
c. Finance Committee	Mattern	55-115
d. Strategic Plans, Initiatives and Accreditations (SP/I/A) Committee.....	Payne	116-157
9. Information Items		158
a. Real Estate Transactions – Fourth Quarter FY 2008-09 (written only)	Weese	159
b. Vice President for Research Annual Report	SP/I/A	118
c. FY2009 Quarterly Financial Report, Key Monthly Indicators, and Major Capital Projects Status Report through June 30, 2009	Finance	57
d. Status of FY 2009 Financial Statements Audit	Finance	69
e. Update of the Facilities Master Plan	Finance	70
f. Status Report – Transportation and Parking Plan	Finance	90
g. Research Trust Fund (if approved, will be moved to Consent Agenda)	SP/I/A	125

	Staff Member or Committee	Page #
10. Consent Agenda		163
a. Institutional Undergraduate Fee Waivers and Institutional Graduate and Professional Fee Waivers	SP/I/A	126
b. Change in the Name of the Davis College of Agriculture, Forestry and Consumer Sciences to the Davis College of Agriculture, Natural Resources and Design	SP/I/A	132
c. Approval of New Graduate Certificate Program: Online Graduate Certificate in Digital Marketing Communications (DMC)	SP/I/A	135
d. Approval of New Degree Program: Master of Landscape Architecture (MLA)	SP/IA	138
e. Approval of New Degree Program: Master of Science (M.S.) in the Biomedical Sciences	SP/I/A	141
f. White Hall Renovation	Finance	101
g. Financing and Reimbursement Resolution for White Hall Renovations	Finance	103
h. Financing and Reimbursement Resolution for Basketball Practice Facility	Finance	107
i. BRNI Shell Space Lab and Office Fit-Out	Finance	111
j. Neurodegenerative Diseases and Multiple Sclerosis Research Center Fit Out Project	Finance	113
k. Capital Projects Financing Transactions	Finance	115
l. County Extension Committee Appointments	SP/I/A	144
m. Research Trust Fund (if moved to Consent Agenda)	SP/I/A	125
n. Authorization to Hire General Counsel and Vice President for Legal Affairs	Clements	164
11. Other Business and General Discussion		
12. Plans for November 6, 2009 Meeting	Long	
13. Adjournment		