

Schedule

June 5, 2009

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, June 4, 2009:

4:00 p.m.	Audit Committee Meeting	Embassy Suites (Charleston Board Room)
6:30 p.m.	Board Reception/Dinner	Cultural Center Charleston, WV

Friday, June 5, 2009: **West Virginia University Institute of Technology
(WVUIT) Campus, Montgomery, West Virginia**

(Times are Approximate)

8:00 a.m. – 8:30 a.m.	Continental Breakfast Available	WVU Tech Center Ballroom
8:30 a.m. – 8:45 a.m.	Call to Order and Welcome	WVU Tech Center Ballroom
8:45 a.m. – 9:45 a.m.	Board Meeting - Executive Session	WVU Tech Center Activity Room
9:45a.m. – 10:00 a.m.	Break	
10:00 a.m.– Noon	Board Meeting	WVU Tech Center Ballroom
Noon – 1:00 p.m.	Lunch	WVU Tech Center Bear's Den

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of June 5, 2009
8:30 a.m.
West Virginia University Institute of Technology (WVUIT) Campus,
Montgomery, West Virginia

	Staff Member	Page
1. Call to Order	Long	
2. Welcome	Hurst	
3. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A) and §6-9A-4(b)(10) and (12) to discuss personnel issues and legal matters		
4. Actions Emanating from Executive Session	Long	
5. Approval of Minutes of the April 3, 2009, BOG Meeting; Approval of Minutes of the April 23, 2009 BOG Meeting; and Approval of Minutes of the May 4, 2009 BOG Meeting		1
6. Interim President's Report	Magrath	
7. Report from Provost on Tuition and Fee Proposals for 2009-2010 (Note: Schedules attached to this Consent Agenda item)	Martin	
8. Committee Reports		
a. Audit Committee	Dailey	
b. Nominating Committee	Mattern	
9. Board Items		
a. FY2010 Interim Plan (if approved will be moved to Consent Agenda)	Weese	15
b. Report – Divisional Campus Operational Assumptions and Definitions	Dean	16
c. Report – Marketing, Communication and Public Relations Support for WVU Divisional Campuses	Martin	22
d. Annual Report of Student Representative	Parsons	27
e. Approval of the redrafted Trademark Licensing Agreement involving West Virginia University and West Virginia University at Parkersburg, related to the deadline mandated by House Bill 3215	Weese/Brandt	28
f. Approval of <i>Draft</i> Services Agreement involving West Virginia University and West Virginia University at Parkersburg, related to the deadline mandated by House Bill 3215	Weese/Brandt	38
g. Presentation and acceptance of executed and/or revised Agreements involving West Virginia University and Bridgemont Community and Technical College (formerly	Weese/Brandt	40

The Community and Technical College at West Virginia University Institute of Technology), as well as West Virginia University at Parkersburg, related to the deadline mandated by House Bill 3215

10. Information Items (Written Only)		
a. FY 2009 Quarterly Financial Report, Key Monthly Indicators, and Major Capital Projects Status Report through March 31, 2009	Weese	51
b. Vice Presidents' Annual Reports	VPs	72
c. Promotion and Tenure Reports	Martin	137
d. Naming of the new downtown residence hall	Gray	149
e. Naming of the new Intermodal Transportation Facility and Parking Garage	Weese	150
f. WVU Child Learning Center	Weese	151
11. Consent Agenda (for Board Review and Action)		
a. Tuition and Fee Proposals	Martin	153
b. Approval of Undergraduate Program Reviews	Martin	181
c. Approval of Graduate Program Reviews	Martin	198
d. Approval of New Degree Program DBA in Business Administration	Martin	219
e. Approval of Major Title Change From: Animal and Nutritional Sciences To: <i>Animal Physiology and Nutrition and Food Sciences</i>	Martin	250
f. Supplemental Resolution Amending Previously Adopted Reimbursement Resolutions	Weese	263
g. Financing and Reimbursement Resolution for Summit Hall Dining Renovations Project	Weese	266
h. Agricultural Sciences Greenhouse	Weese	270
i. Dolls Run Simulated Coal Mine	Weese	272
j. Erickson Building Renovation	Weese	274
k. County Extension Committee Appointments	Martin	276
l. FY2010 Interim Plan (if moved to Consent Agenda)	Weese	15
12. Remarks by Chair Long	Long	
13. Other Business and General Discussion		
14. Plans for September 11, 2009 Meeting		
15. Adjournment		