

SCHEDULE

November 15-16, 2012



West Virginia University Board of Governors

Thursday, November 15, 2012

2:30 – 4:15 p.m.	Audit Committee Meeting	Room 802-B, Allen Hall (HR&E Dean's Conference Room) WVU Evansdale Campus
4:30 – 5:30 p.m.	BOG/Faculty Constituency Meeting	Room 334, Percival Hall, WVU Evansdale Campus

Friday, November 16, 2012

All meetings are scheduled at Erickson Alumni Center (Times are approximate)

8:00 – 8:30 a.m.	Breakfast	Barnette BOG Room Erickson Alumni Center
8:30 – 9:30 a.m.	Call to Order and Board Items	Barnette BOG Room Erickson Alumni Center
9:30 – 9:45 a.m.	Break	
9:45 – 11:15 a.m.	Executive Session	Barnette BOG Room Erickson Alumni Center
11:30 a.m. – Noon	Board meeting continues	Barnette BOG Room Erickson Alumni Center
Noon – 1:00 p.m.	Lunch	Grand Hall
1:15 p.m.	Board meeting continues (if necessary)	Barnette BOG Room Erickson Alumni Center

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of November 16, 2012, 8:30 a.m.

Barnette BOG Room, Erickson Alumni Center, Morgantown, WV

	Staff Member	Page
1. Call to Order	Payne	
2. Board Items		
a. Presentation of FY 2012 Combined Financial Statements	Weese/Durbin	
b. University College	Dooley	
c. Mountains of Excellence	King/Clark	
d. Research Trust Fund – if applicable		
3. Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss		
a. Legal matters		
b. Matters involving real estate, the investment of public funds, and commercial competition		
c. Personnel Matters		
4. Discussions emanating from Executive Session	Payne	
5. Approval of minutes of the September 28, 2012 and October 23, 2012 meetings		
6. Committee Reports		
a. Audit Committee	Dailey	
b. Faculty Constituency Meeting with Board	Griffith/Cottrell	
7. President's Report	Clements	
8. Information Items (Written Only)		
a. Major Capital Projects Update	Weese	
b. Report on Real Estate Transactions – First Quarter of FY 2012-2013	Weese	
c. FY 2012 Quarterly Financial Report, Key Monthly Indicators and Capital Projects Status Report through September 30, 2012	Weese	
9. Consent Agenda (for Board Review and Action)		
a. Receipt and Acceptance of the FY 2012 Financial Statements for West Virginia University	Weese/Durbin	
b. Classroom and Teaching Lab Renovations in the National Research Center for Coal and Energy (NRCCE) Building	Weese	
c. Evansdale Library Renovation Project	Weese	

d. Amendment to West Virginia University Board of Governors Policy 29 – Salary Policy

Hutchens

e. Appointment to County Extension Committees

Wheatly

f. Higher Education Policy Commission's 2007-12 Master Plan: West Virginia University Compact Update 2012

Clements/Wheatly

10. Next meeting by telephone on Thursday, December 13, 2012

11. Adjournment