

Schedule

April 7-8, 2011

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, April 7, 2011

4:00-5:45 p.m.	Audit Committee Meeting	Conference Room, Microtel Inn and Suites, 70 North Tornado Way, Keyser, WV
5:45-6:15 p.m.	Executive Committee Meeting	Conference Room, Microtel Inn and Suites, 70 North Tornado Way, Keyser, WV
6:30 p.m.	Board Dinner	Potomac State Campus Keyser, WV

Friday, April 8, 2011

8:00 – 8:30 a.m.	Continental Breakfast	Davis Conference Center, Potomac State Campus, Keyser, WV
8:30 – 9:15 a.m.	Call to Order and Board Items	Davis Conference Center, Potomac State Campus, Keyser, WV
9:15 – 11:15 a.m.	Executive Session	Davis Conference Center Annex, Potomac State Campus, Keyser, WV
11:20 a.m. – noon	Board meeting continues	Davis Conference Center, Potomac State Campus, Keyser, WV
Noon	Lunch	Davis Conference Center, Potomac State Campus, Keyser, WV

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of April 8, 2011, 8:30 a.m.
Davis Conference Center, Potomac State College of WVU,
Keyser, West Virginia

	Staff Member or Committee	Page #
1. Call to Order	Long	
2. Board Items		1
a. Welcome and campus overview	Odell	
b. Legislative Update/Summary	Clements	2
c. Report on Association of Governing Boards National Conference on Trusteeship	Long	3
d. Research Trust Fund (if applicable)	Payne	4
3. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A) and §6-9A-4(b)(7), (9), and (12)) to discuss:		
a. Personnel issues, and		
b. Legal matters.		
4. Discussion Emanating from Executive Session	Long	
5. Budgetary, Tuition & Fee Planning Parameters – FY2012 Budget	Weese	5
6. Approval of Minutes of the February 4, 2011 Regular Meeting		6-14
7. Committee Reports		
a. Audit Committee	Dailey	15-16
b. Executive Committee	Long	17-18
8. President's Report	Clements	
9. Information Items		19
a. FY2011 Key Monthly Indicators, and Major Capital Projects Status Report through February 28, 2011	Weese	20-34
b. Interim Financial Statements, Comparison of Revenues and Expenses to Forecast/Budget Report and Report from External Auditor for Period Ending December 31, 2010	Weese	35-46
c. Administrative Restructuring within the College of Human Resources and Education	Wheatly	47
10. Consent Agenda		48
a. Purchase and financing of that certain real property and apartment facility, known as The Augusta on the Square, located on Falling Run Road, Morgantown, West Virginia	Weese	49-57
11. Appointment of a Nominating Committee to present a slate of officers at the June 3, 2011 meeting	Long	

12. **Other Business and General Discussion**
13. **Plans for June 3, 2011 Meeting In Charleston** **Long**
14. **Adjournment**