

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Meeting of February 22, 2008**  
**8:30 a.m.**  
**In Stewart Hall PCR or By Telephone**  
**1-800-446-1162 x 540728**

1. Call to Order Goodwin
2. Approval of West Virginia University Institute of Technology  
Capital Improvement, Salary and Engineering Collaboration Plan. Bayless
3. Next Regular Meeting April 3-4, 2008 Goodwin
4. Adjournment