

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of April 13, 2007

8:30 a.m.

Erickson Center

1. Call to Order
2. Approval of Minutes of the 2/9/2007 BOG Meeting 2
Approval of Minutes of the 3/29/2007 BOG Meeting 13
3. Chairman's Report Goodwin
Appoint Nominating Committee
4. President's Report Hardesty
5. Committee Reports
a. Audit Committee Isaacs
6. Board Reports
a. Annual Report of the Student Representative Gross 16
7. Information Items (Read Ahead)
a. Key Monthly Indicators & Major Capital Projects Weese 19
Status Report
b. Legislation Update Miller 33
c. BOG Quarterly Real Estate Report; 3rd Qtr Weese 59
(January-March 07)
d. Interim Financial Reporting Plan – Report from Weese 61
External Auditors
8. Consent Agenda (no discussion - read ahead)
a. Lincoln County Extension Committee Appointments Lang 63
b. Tuition & Fee Proposals Lang 68
c. Bachelors of Multidisciplinary Studies Lang 97
d. Doctor of Nursing Practice Program D'Alessandri 98
e. Coliseum Academic Study Center Expansion Weese 109
f. Purchase of the Delta Tau Delta House and Lease Weese 111
Purchase Authorizing & Reimbursement Resolution
g. ESB renovation/expansion Project and Lease Weese 114
Purchase Authorizing & Reimbursement Resolution
h. West Virginia Alzheimer's Disease Registry D'Alessandri 117
i. WVUIT-WVU Transition Plan Dean/Hurst 124
9. Other Business and General Discussion
10. Plans for June 1, 2007 Meeting – in Charleston Goodwin 136
11. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A), (10))
a. Naming Opportunity Lang 133
b. Consideration of the Selection of a President Goodwin
12. Resume Public Session
13. Other Business and General Discussion
14. Adjournment