

Schedule

November 2, 2007

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, November 1, 2007:

2:00 p.m.	Audit Committee	Stewart Hall, PCR
5:00 p.m.	Board Dinner	Blaney House

Friday, November 2, 2007: (Times are Approximate)

Erickson Center

8:00 – 8:30 a.m.	Continental Breakfast Available	Durrett Hall
8:30 – 9:30	Board Meeting Executive Session	Dent Room
9:30 – 9:45	Break	
9:45 – 12:00	Board Meeting	Durrett Hall
12:00 – 12:45	Lunch	Durrett Hall
1:00 p.m.	Board Meeting (continues)	

(Times are Approximate)

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of November 2, 2007

8:30 a.m.

Erickson Center, Morgantown, West Virginia

1. Call to Order
2. Executive Session (Under authority in West Virginia Code §6-9A-4(b) (Adjourn to Dent Room) 9
 - a. Personnel Items
 - b. Report of the External Auditor
3. Approval of Minutes of the 8/31/2007 BOG Meeting 1
4. President's Report Garrison
5. Committee Reports Barnette
 - a. Audit Committee
6. Board Items
 - a. FY07 Combined Financial Statements (if approved will be moved to Consent Agenda) Weese 13
 - b. Draft – 2007 Report on the WVU 2010 Plan Lang 89
 - c. Bookstore Policy Macia 113
7. Information Items (written only)
 - a. FY 2007 Financial Forecast: Financial Performance Weese 119
 - b. FY08 Key Financial and Monthly Indicators, as well as Major Capital Projects Status Report through September 30, 2007 Weese 127
 - c. FY09 Appropriations Request Weese 144
 - d. Program Eliminations: A.A.S. Technical Studies Options: Automotive Service Technology and Paraprofessional Educator Harris 151
 - e. Addition of Two Options in A.A.S. Applied Technology: Pharmacy Technician and Dental Front Office Harris 152
8. Consent Agenda (for Board Review and Action)
 - a. Appointment to the Parkersburg Board of Advisors Gnage 156
 - b. Resolution Authorizing Membership in Commonfund Weese 158
 - c. Supplemental and Amendatory Resolution (Engineering Sciences Building) Weese 161
 - d. Approve New Major in Design Studies (DS) under the B.S. in Family and Consumer Sciences Lang 165
 - e. Milan Puskar Center – Phase II Locker Room Renovation Project and Financing and Reimbursement Resolution Weese 179
 - f. FY07 Combined Financial Statements (if moved to Consent Agenda) Weese 13
9. Other Business and General Discussion
10. Plans for December 14, 2007 Meeting (telephone)
11. Adjournment