

Schedule

November 9-10, 2006

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, November 9, 2006:

4:00 p.m. Audit Committee Stewart Hall, PCR

6:30 p.m. Board Dinner Blaney House

Friday, November 10, 2006:

Waterfront Place

(Times are Approximate)

8:00 – 8:30 a.m. Continental Breakfast Available

8:30 – 10:00 Board Meeting
Executive Session

10:00 – 10:15 Break

10:15 – 10:45 Finance & Operations Committee

10:45 – 12:00 Board Meeting

12:00 – 12:45 Lunch

1:00 p.m. Board Meeting (continues)

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of November 10, 2006

8:30 a.m.

WATERFRONT PLACE HOTEL

1. Call to Order
2. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A), (9) and (12); and West Virginia Code §29B-1-4)

Recess for Finance and Operations Committee

3. Approval of Minutes of the 9/8/2006 BOG Meeting
4. President's Report - WVU's Relationship to United Health Systems, Inc. and its affiliates, including WVUH. Hardesty
McClymonds
5. Committee Reports
a. Audit Committee Isaacs
b. Finance & Operations Committee Petroplus
6. Board Reports
a. 2006 Report on the Strategic Plan Lang
b. Capital Projects Master Plan Lang/Weese
c. FY06 Audited Financial Statements Weese /Durbin
d. Starting Over: Loss and Renewal in Katrina's Aftermath Beeson/Stewart
7. Information Items (read only)
a. Enrollment Comparisons – 2006 vs 2005 & 2001 Hardesty
8. Consent Agenda (no discussion - read ahead)
a. Appointment of an alternate to an Extension Committee Lang
b. Approval of a Master of Science in Child Development and Family Studies Lang
c. Code of Student Conduct Policy – WVUP Gnage
Student Academic Rights & Responsibilities – WVUP
d. Mount Vernon Dining Hall Renovation Fisher
e. Book Depository Addition Fisher
(From Finance Committee Agenda)
f. Implementation of a Financial Reporting Plan Weese
g. Lease-Purchase Authorizing & Reimbursement Resolution Weese
(From Board Reports)
h. Receipt & Acceptance of the FY06 Audited Financial Statements Weese
(From Executive Session)
i. Compensation for Regional Campus Presidents Lang
9. Other Business and General Discussion
10. Plans for December 15, 2006 Telephone Meeting
11. Adjournment