

## Schedule

**November 11-12, 2010**

### **WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

**Thursday, November 11, 2010**

<b>2:00 - 3:45 p.m.</b>	<b>Audit Committee Meeting</b>	<b>West Virginia Room, WVU Health Sciences Center, Evansdale Campus</b>
<b>4:00 - 5:00 p.m.</b>	<b>BOG/Student Government Association Constituency Meeting</b>	<b>Lecture Hall 1909, WVU Health Sciences Center, Evansdale Campus</b>
<b>6:00 – 6:45 p.m.</b>	<b>Executive Committee Meeting</b>	<b>Barnette BOG Room, Erickson Alumni Center</b>
<b>7:00 p.m.</b>	<b>Joint Board Dinner (BOG, Foundation and Alumni Boards)</b>	<b>Erickson Alumni Center</b>

**Friday, November 12, 2010**

**All meetings are scheduled at Erickson Alumni Center (Times are approximate)**

<b>8:00 – 8:30 a.m.</b>	<b>Continental Breakfast</b>	<b>Barnette BOG Room</b>
<b>8:30 – 9:45 a.m.</b>	<b>Call to Order and Board Items</b>	<b>Barnette BOG Room</b>
<b>9:45 – 11:15 a.m.</b>	<b>Executive Session</b>	<b>Barnette BOG Room</b>
<b>11:30 a.m. – 12:30 p.m.</b>	<b>Lunch</b>	<b>Grand Hall</b>
<b>12:30 p.m. – 1:00 p.m.</b>	<b>Rockefeller Law Review Dedication</b>	<b>Grand Hall</b>
<b>1:00 p.m. – 1:30 p.m.</b>	<b>Rockefeller Reception</b>	<b>Kennedy Club Room</b>
<b>1:45 p.m.</b>	<b>Board Meeting Continues</b>	<b>Barnette BOG Room</b>

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Meeting of November 12, 2010, 8:30 a.m.**  
**Erickson Alumni Center, Morgantown, West Virginia**

	Staff Member or Committee	Page #
<b>1. Call to Order</b>	<b>Long</b>	
<b>2. Board Items</b>		<b>1</b>
<b>a. Presentation of FY10 Combined Financial Statements</b>	<b>Weese/Durbin</b>	<b>2</b>
<b>b. Veterans Initiatives at WVU</b>	<b>Gray/Phillips</b>	<b>3</b>
<b>c. Research Trust Fund</b>	<b>Wheatly</b>	<b>4</b>
<b>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:</b>		
<b>a. Meeting with External Auditors</b>		
<b>b. Compliance Overview and Training</b>		
<b>c. Personnel Issues</b>		
<b>d. Legal Matters</b>		
<b>4. Discussion Emanating from Executive Session</b>	<b>Long</b>	
<b>5. Approval of Minutes of the September 17, 2010 Regular Meeting and October 28, 2010 Special Meeting</b>		<b>5-24</b>
<b>6. Committee Reports</b>		
<b>a. Audit Committee</b>	<b>Chair Dailey</b>	<b>25-26</b>
<b>b. Student Government Association Constituency Meeting with Board</b>	<b>Lewallen</b>	<b>27-28</b>
<b>c. Executive Committee</b>	<b>Chair Long</b>	<b>29-30</b>
<b>7. President's Report</b>	<b>Clements</b>	
<b>8. Information Items</b>		<b>31</b>
<b>a. FY2010 Quarterly Financial Report through June 30, 2010</b>	<b>Weese</b>	<b>32-40</b>
<b>b. FY2011 Key Monthly and Financial Indicators and Major Capital Projects Status Report through September 30, 2010</b>	<b>Weese</b>	<b>41-53</b>
<b>c. Report on Real Estate Transactions - First Quarter of FY 2010-11</b>	<b>Weese</b>	<b>54-57</b>
<b>9. Consent Agenda</b>		<b>58</b>
<b>a. Receipt and Acceptance of the FY10 Combined Financial Statements for West Virginia University</b>	<b>Weese/Durbin</b>	<b>59-126</b>
<b>b. Conveyance of that certain real property on the WVU Animal Science Farm, consisting of 8.85 acres, located at or near the Mileground and U.S. 705, Morgantown, West Virginia</b>	<b>Weese</b>	<b>127-129</b>

<b>c. Acquisition of 992 Elmer Prince Drive, Morgantown, West Virginia</b>	<b>Weese</b>	<b>130-131</b>
<b>d. Women’s Soccer Practice Facility</b>	<b>Weese</b>	<b>132-133</b>
<b>e. Recreation Field Redevelopment</b>	<b>Weese</b>	<b>134-135</b>
<b>f. Student Health Construction Project</b>	<b>Weese</b>	<b>136-137</b>
<b>g. Financing and Reimbursement Resolution of the West Virginia University Board of Governors for construction of the Student Health Center</b>	<b>Weese</b>	<b>138-141</b>
<b>h. Supplemental and Amendatory Resolution of the West Virginia University Board of Governors for renovation of White Hall</b>	<b>Weese</b>	<b>142-145</b>
<b>i. Approval of New Graduate Program: Master of Science in Clinical and Translational Science</b>	<b>Colenda/Wheatly</b>	<b>146-147</b>
<b>10. Other Business and General Discussion</b>		
<b>11. Next meeting – December 10, 2010 Telephone Call</b>	<b>Long</b>	
<b>12. Adjournment</b>		