

## Schedule

**April 8-9, 2010**

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

**Thursday, April 8, 2010**

<b>3:00 p.m.</b>	<b>Audit Committee</b>	<b>President's Conference Room, Stewart Hall</b>
<b>5:00 p.m.</b>	<b>Executive Committee</b>	<b>President's Conference Room, Stewart Hall</b>
<b>6:00 p.m.</b>	<b>Board Dinner</b>	<b>Mountainlair</b>

**Friday, April 9, 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 – 9:15 a.m.</b>	<b>Call to Order and Board Items</b>	<b>Barnette BOG Room</b>
<b>9:15 – 11:15 a.m.</b>	<b>Executive Session</b>	<b>Barnette BOG Room</b>
<b>11:15 – 11:30 a.m.</b>	<b>Break</b>	
<b>11:30 – Noon</b>	<b>Board Meeting Continues)</b>	<b>Barnette BOG Room</b>
<b>Noon–1:00 p.m.</b>	<b>Lunch</b>	<b>Grand Hall</b>
<b>1:15 p.m.</b>	<b>Board Meeting Continues (if necessary)</b>	<b>Barnette BOG Room</b>

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of April 9, 2010

8:30 a.m.

Erickson Alumni Center, Morgantown, West Virginia

	Staff Member or Committee	Page #
1. Call to Order	Long	
2. Board Items		1
a. Legislative Update/Summary	Miller	2
b. Annual Report of Student Representative	Zuccari	3
c. Research Trust Fund (if applicable and approved, this item will be moved to the Consent Agenda)	Wheatly	4
3. Executive Session - under authority in West Virginia Code §6-9A-4(b)(2)(A) and §6-9A-4(b)(7) (9) (10) and (12) to discuss:		
a. Personnel issues		
b. Legal Matters		
c. Approval of Honorary Degree Candidate (if approved- this item will be moved to the Consent Agenda)	Wheatly	5
4. Discussion Emanating from Executive Session	Long	
5. Budgetary, Tuition & Fee Parameters – FY2011 Budget	Weese	6
6. Approval of Minutes of the January 29, 2010 Special Meeting, February 5, 2010 Regular Meeting, and March 5, 2010 Special Meeting.		7
7. Committee Reports		
a. Audit Committee .....	Chair Dailey	19
b. Executive Committee .....	Chair Long	20
8. President’s Report	Clements	
9. Information Items		21
a. FY2010 Key Monthly Indicators, and Major Capital Projects Status Report through February 28, 2010	Weese	22
b. Report on WVU’s Deferred Maintenance and the Department of Facilities Management’s Service Delivery	Fisher/Hudak	37
10. Consent Agenda		54
a. Health Sciences Animal Facility Annex Construction Project	Weese	55
b. Percival Hall – Chiller and Cooling Tower Replacement Project	Weese	57
c. Chemistry Annex Exhaust System and Air Handling Units Replacement Project	Weese	58

d. Health Sciences North Cooling Tower Project	Weese	59
e. Woodburn Hall Exterior Restoration Project	Weese	60
f. Interim Financial Reporting Plan – Report from External Auditors – YTD December, 2009	Weese/Durbin	62
g. Approval of New Graduate Certificate Program: Certificate in University Teaching	Wheatly	73
h. Approval of Program Name Change College of Creative Arts From: Visual Art To: Art and Design	Wheatly	76
i. Committee Resolutions	Peterson	77
j. Research Trust Fund (if moved to Consent Agenda)	Wheatly	4
k. Approval of Honorary Degree Candidate (if moved to Consent Agenda)	Weese	5
11. Appointment of a Nominating Committee to present a slate of officers at the June 4, 2010 meeting	Long	
12. Report from Chairman Long	Long	
13. Other Business and General Discussion		
14. Plans for June 4, 2010 Meeting In Charleston	Long	
15. Adjournment		