

Schedule

April 20-21, 2006

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, April 20, 2006:

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

Friday, April 21, 2006: (Times are Approximate)

NRCCE – Conference Room A

8:00 – 8:30 a.m. Continental Breakfast Available Conference Room A

8:30 - 9:15 Board Meeting - Executive Session

9:15 –9:30 Break

9:30 – 10:45 Finance and Operations Committee

10:45 – 11:55 Planning and Policy Committee

12:00 – 12:45 Lunch Conference Room B

12:45 p.m. Board Meeting (cont.)

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of April 21, 2006

8:30 a.m.

NRCCE Building

1. Call to Order
2. Executive Session (Under authority in West Virginia Code §6-9A-4(b))
3. Approval of Minutes of the 2/10/2006 BOG Meeting
Approval of Minutes of the 4/4/2006 BOG Meeting
4. President's Report Hardesty
5. Committee Reports
 - a. Audit Committee Isaacs
 - b. C&TC/Regional Campus Committee Campbell
 - c. Planning & Policy Committee Wells
 - d. Finance & Operations Committee Petroplus
6. Information Items
 - a. Report of the President of C&TC at WVUIT Harris
 - b. Report of the Student Representative to the BOG Casto
 - c. A Morgantown Update Justice/
Boroff
7. Consent Agenda (for Board Review and Action)
 - a. Appointment to the Lewis County Extension Committee Lang
 - b. Approval of Program Review Recommendations Torsney
 - c. Revision of the WSCC – WVUP Affiliation Agreement Gnage
 - d. Approval of a Study Abroad Fee Lang/Dean
 - e. Reallocation of HEPC Bond Funds Weese
 - f. Revision of Capital Projects Plan Weese
 - g. Tuition & Fees - WVU/PSC (if recommended by committee) Lang
 - i. Privatized Student Housing Project (if recommended by committee) Weese
 - j. Student Code of Conduct Policy (if recommended by committee) Stewart
8. Other Business
9. Plans for June 1-2, 2006 Meeting
10. Adjournment