

Schedule

June 6, 2008

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, June 5, 2008:

6:30 p.m.	Board Dinner	Farmer Law Office Sunrise Mansion
------------------	---------------------	--

Friday, June 6, 2008: Embassy Suites, Capitol Board Room
(Times are Approximate)

7:00 – 7:30 a.m.	Continental Breakfast Available before Audit Committee Meeting	Embassy Suites Capitol Board Room
7:30 – 8:30	Audit Committee Meeting	Embassy Suites Capitol Board Room
	Embassy Suites, Salon E	
8:00 – 8:30 a.m.	Continental Breakfast Available before Regular Board Meeting	Salon E
8:30 - 9:30	Board Meeting - Executive Session	Salon E
9:30 –9:45	Break	
9:45 – 12:00	Board Meeting	Salon E
12:00 – 12:45	Lunch	Atrium
1:00 p.m.	Board Meeting (continues)	Salon E

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of June 6, 2008

8:30 a.m.

Embassy Suites Hotel, Charleston, West Virginia

1. Call to Order
2. Executive Session - Under authority in West Virginia Code §6-9A-4(b) to discuss personnel and legal issues
3. Approval of Minutes of the April 4, 2008, BOG Meeting; Approval of Minutes of the April 23, 2008 BOG Meeting; Approval of Minutes of the May 2, 2008 BOG Meeting; and, Approval of Minutes of the May 19, 2008 BOG Meeting 1
4. President's Report Garrison
5. Committee Reports
 - a. Audit Committee Barnette
 - b. Nominating Committee Petroplus
6. Board Items 15
 - a. FY2009 Plan (if approved will be moved to Consent Agenda) Garrison/Weese 17
 - b. Bucks for Brains Proposal (if approved will be moved to Consent Agenda) Garrison 19
 - c. Report - Impact of GASB Statement No. 45 Weese 21
 - d. Report - Sources and Uses of Funds Weese 39
7. Information Items (Written Only) 41
 - a. FY 2008 Forecast: YTD Quarterly Financial Performance, Key Monthly Indicators and Major Capital Projects Status Report through March 31, 2008 Weese 43
 - b. Vice Presidents' Annual Reports VPs 65
 - c. Promotion and Tenure Report Academic Affairs 121
 - d. Report on the feasibility studies for a School of Design and Architecture and for a School of Veterinary Medicine Academic Affairs 133
8. Consent Agenda (for Board Review and Action) 137
 - a. WVU Early Childhood Center Weese 139
 - b. Downtown Infrastructure Phase II and Chemistry Research Lab Weese 141
 - c. Program Review Recommendations Academic Affairs 143
 - d. Approval of new WVU Tech College Names Bayless 157
 - e. Proposal to develop Early Education endorsement to be added to existing baccalaureate degree in elementary education Gnage 159
 - f. Approval of Policy 32 Emergency Rule on Annual Increment Macia 181
 - g. Budget for FY2009 (if moved to Consent Agenda) Garrison/Weese 17
 - h. Bucks for Brains Proposal (if moved to Consent Agenda) Garrison 19
 - i. County Extension Committee Appointments Academic Affairs 187

9. **Other Business and General Discussion**
10. **Presentations to Outgoing Board Members** Goodwin
11. **Plans for July, 2008 Special Meeting to Elect Officers** Goodwin
12. **Plans for September 4-5, 2008 Meeting**
13. **Adjournment**
14. **Resources** 297