

Schedule

February 14-15, 2008

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, February 14, 2008:

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

Friday, February 15, 2008: **Mountainlair**

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

8:30 - 9:30 a.m. Board Meeting Rhododendron Room

9:30 – 9:45 a.m. Break

9:45 a.m. – 12:00 Board Meeting
(Noon) Executive Session Rhododendron Room

12:00 – 12:45 p.m. Lunch Mountaineer Room

1:00 p.m. Board Meeting (cont.) Rhododendron Room
(Times are approximate)

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of February 15, 2008

8:30 a.m.

Rhododendron Room, Mountainlair

1. Call to Order
2. Approval of Minutes of the 12/14/2007 BOG Meeting 1
3. President's Report Garrison 6
4. Board Reports 7
 - a. The WVU Foundation Today King 8
 - b. Advising The Student Lang 9
 - c. Annual Report of the President of WVU-P Gnage 10
 - d. FY2008 Quarterly Financial Report, Key Monthly Indicators, and Major Capital Projects Status Report through December 31, 2007 Weese 11
5. Committee Reports 32
 - a. Audit Committee Barnette
 - b. Transition Committee Barnette
6. Executive Session (Under authority in West Virginia Code §6-9A-4(b)) to discuss personnel issues 33
7. Information Items (read only) 34
 - a. Report on Real Estate Transactions – Second Quarter FY 2007-08 Weese 35
8. Consent Agenda (no discussion - read ahead) 38
 - a. Change in the Name of the School of Physical Education Lang 39
 - b. Approval of New Degree Program: Ph.D. in Education Lang 42
 - c. Approval of amendments to WVU BOG Policy 2: Academic Freedom, Professional Responsibility, Promotion, and Tenure - related to Term Appointments for Some Faculty and West Virginia Public Employees Grievance Procedure Lang 44
9. Other Business and General Discussion
10. Plans for April 3-4, 2008 Meeting Goodwin
11. Adjournment
12. Resources 55