

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of December 11, 2009 – 10:00 a.m.
By Telephone - 1-888-394-8197 (pass code 438926)
(Call will originate in the Rhododendron Room
of the WVU Mountainlair, Morgantown, WV)

	Member	Page #
1. Call to Order	Long	
2. Swear in new Board member, Thomas V. Flaherty	Brandt	
3. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A) and §6-9A-4(b)(9), (10), (12) to discuss:	Long	
a. Personnel issues		
b. Legal matters		
c. The purchase of real estate		
d. Approval of Honorary Degree Candidates (if approved-this item will be moved to the Consent Agenda		1
4. Discussion emanating from Executive Session	Long	
5. Board Item		
Update on proposal for a smoking ban at WVU Health Sciences Center	Colenda	2
6. Information Item (written only)		
FY2010 Quarterly Financial Report as of September, 2009 as well as Key Monthly Indicators, and Major Capital Projects Status Report through October 31, 2009	Weese	3
7. Consent Agenda (for Board Review and Action)		
a. Approval of WVU Board of Governors' Policy 55 entitled <i>West Virginia Freedom of Information Act Policy</i>	Brandt	23
b. Approval of a WVU Board of Governors' policy (# TBD) entitled <i>Drug and Alcohol Testing for Federal Transit Administration (FTA) & Federal Motor Carrier Safety Administration (FMCSA) Covered Positions</i>	Phillips	27
c. Approval of purchase of Floors #2 and #4 of the Marina Tower Condominium Association, Inc., Wharf District, Morgantown, West Virginia	Weese	45
d. Approval of a Financing and Reimbursement Resolution of the West Virginia University Board of Governors to enable the University to reimburse costs incurred for the acquisition and build out of two floors of Marina Tower from the proceeds of a future financing transaction	Weese	49
e. Approval of Honorary Degree Candidates (if moved to Consent Agenda)	Martin	1

8. Discuss scheduling a Special Meeting at the end of January, 2010, to approve WVU Board of Governors' Policy 54 (heretofore adopted as an Emergency Policy) entitled *Rule on Identity Theft Detection and Prevention Program* Brandt
9. Other Business and General Discussion
10. Plans for February 5, 2010 Meeting
11. Adjournment