

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of February 10, 2006

8:30 a.m.

Mountainlair – Rhododendron Room

1. Call to Order
2. Executive Session (Under authority in West Virginia Code §6-9A-4(b))
3. Recess for Committee of the Whole – Strategic Issues
(Executive Session under authority of West Virginia Code §6-9A-4(b)(12) is anticipated)
4. Reconvene Meeting
5. Approval of Minutes of the 1/12/2006 BOG Meeting
6. President's Report Hardesty
7. Committee Reports Isaacs
Campbell
 - a. Audit Committee
 - b. C&TC/Regional Campus Committee
8. Information Items Miller
Weese
Gnage
 - a. Legislative Update
 - b. Report: Sources & Uses of Funds & Financial Indicators
 - c. Annual Report of the President of WVU-Parkersburg
9. Consent Agenda (no discussion - read ahead) Lang
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 - a. Appointment of an Alternate to the Putnam County Extension Committee
 - b. Change of Affiliation for WVU-Tech Athletics
 - c. New Degree Names in the College of Creative Arts
 - d. Change in the name of the Honors Program
 - e. Purchase of Property in Sunnyside
 - f. Upgrade of Arnold Hall Fire Alarm and Sprinkler System
 - g. Reconfiguration of Blanchette Rockefeller Neurosciences Institute
 - h. Design of the Biomedical Research Facility
10. Other Business and General Discussion
11. Plans for April 21, 2006 Meeting Leech
12. Adjournment