

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Audit Committee

Meeting of February 3, 2011

2:00 PM – 3:45 PM

Dean's Board Room – College of Business & Economics

1. Approval of Minutes of November 11, 2010 meeting Dailey
2. Report by the Chief Financial Officer Weese
3. WVURC Financial Statements for years ended June 30, 2009 and 2010, Independent Auditor' reports, Report on Federal Awards in Accordance with OMB Circular A-133 for the year ended June 30, 2010 and related documents by Deloitte & Touche Juran
4. Report by Assoc. Provost for Information Technology on Office of Information Technology Khan
5. Executive Session (Under authority in West Virginia Code § 6-9A-4(b)(2)(A) and § 6-9A-4(b) (7) (9) and (12))
 - a. Report by the VP for Legal Affairs and General Counsel Hutchens
 - b. Report by the Director of Internal Audit Internal and External Auditing Activity Quigley
- Adjourn from Executive Session
6. Plans for Next Meeting: April 7, 2011 at 2 p.m. Dailey
7. Other Business Dailey