

# SCHEDULE

February 23-24, 2012



*West Virginia University*

## *Board of Governors*

Thursday, February 23, 2012

2:30 – 4:15 pm	Audit Committee Meeting	Jerry West Lounge, WVU Coliseum
4:30 – 5:30 pm	BOG/Student Government Association Constituency Mtg.	Jerry West Lounge, WVU Coliseum
5:45 – 6:15 p.m.	Executive Committee Meeting	Jerry West Lounge, WVU Coliseum
6:30 p.m.	Board Dinner	Blaney House

Friday, February 24, 2012: All meetings are scheduled at Erickson Alumni Center  
(Times are Approximate)

8:00 – 8:30 a.m.	Breakfast	Barnette BOG Room
8:30 – 10:15 a.m.	Call to Order and Board Items	Barnette BOG Room
10:15– 10:30 a.m.	Break	
10:30 – 11:45 a.m.	Executive Session	Barnette BOG Room
11:45 – Noon	BOG Group Photo	Erickson Alumni Center
Noon–1:00 p.m.	Lunch	Grand Hall
1:15 p.m.	Board Meeting Continues	Barnette BOG Room

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of February 24, 2012

8:30 a.m.

Erickson Alumni Center, Morgantown, West Virginia

	Staff Member or Committee	Page #
1. Call to Order	Payne	
2. Swearing in new board member, David B. Alvarez	Hutchens	
3. Board Items		1
a. West Virginia University Board of Governors Policy 18, Alcoholic Beverages on the Campuses (update)	Luck	2
b. Investment Report	Weese	3
c. Legislative Update	Hutchens	11
d. Update from West Virginia University Institute of Technology	Long	12
e. Research Trust Fund	Wheatly	13
4. Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A), (b)(7), (b)(9), and (b)(12) to discuss:		
a. Personnel issues		
b. Legal Matters		
c. Matters Involving Commercial Competition		
d. An Official Investigation		
5. Discussion Emanating from Executive Session	Payne	
6. Approval of Minutes of the December 16, 2011 meeting		14
7. Committee Reports		
a. Audit Committee	Dailey	18
b. Student Government Association Constituency Meeting with Board	Bailey	20
c. Executive Committee	Payne	22
8. President's Report	Clements	
9. Information Items		24
a. Report on Real Estate Transactions – Second Quarter of FY 2011-2012	Weese	25
b. FY2012 Key Monthly Indicators and Major Capital Projects Status Report through December 31, 2011	Weese	29
c. FY2012 Key Monthly Financial Indicators through November 30, 2011	Weese	42

	<b>Staff Member or Committee</b>	<b>Page #</b>
<b>10. Consent Agenda</b>		<b>47</b>
<b>a. Parking Improvements</b>	<b>Weese</b>	<b>48</b>
<b>b. Agricultural Sciences Greenhouse</b>	<b>Weese</b>	<b>49</b>
<b>c. Old Main Renovation Project</b>	<b>Weese</b>	<b>51</b>
<b>d. Property Acquisition in Star City,         West Virginia</b>	<b>Weese</b>	<b>52</b>
<b>e. Health Sciences Animal Facility Annex         Construction Project and Financing         Resolution</b>	<b>Weese</b>	<b>53</b>
<b>f. Naming of Residence Hall at Potomac         State College of West Virginia University</b>	<b>Weese/Odell</b>	<b>62</b>
<b>11. Other Business and General Discussion</b>		
<b>12. Plans for April, 2012 Meeting</b>	<b>Payne</b>	
<b>13. Adjournment</b>		