

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

November 4, 2005

The thirty-sixth meeting of the West Virginia University Board of Governors was held on November 4, 2005, in the WVU Mountainlair in Morgantown, W.V. Board members in attendance were Hank Barnette (by phone), Joe Campbell, Betty Chilton (by phone), Tom Clark, Tom Dover, Steve Farmer, Steve Goodwin, Michael Lastinger, Doug Leech, Mark Manchin, Paul Martinelli, Ted Mattern, Parry Petroplus, Rod Thorn (by phone) and Robert Wells. D.J. Casto and Russ Isaacs were absent and excused.

WVU officers, and regional campus officers and representatives present were:

From WVU:

President David C. Hardesty, Jr.;

Provost and Vice President for Academic Affairs and Research, Gerald Lang;

Vice President for Student Affairs, Ken Gray;

Vice President for Institutional Advancement, Christine Martin;

Vice President for Health Sciences, Bob D'Alessandri;

Interim Vice President for Administration, Finance & Human Resources, Narvel Weese;

Chief of Staff, Margaret Phillips;

General Counsel, Tom Dorer;

Executive Officer for Social Justice, Jennifer McIntosh;

Sr. Associate Provost, Russ Dean;

Associate Provost for Extension, Larry Cote;

Special Assistant to the President for Legislative Affairs, David Miller;

Special Assistant to the President/Provost, & Assistant BOG Secretary, Ginny Petersen;

Dean of Students, David Stewart;

Exec. Director for Students Affairs, Mary Collins;

Director of SABO, Les Carpenter;

Associate Vice President for Facilities, Joe Fisher;

Assistant Vice President for Human Resources, Liz Reynolds (Interim)

Interim Assistant Vice President for Planning, David Watkins;

Assistant to the President/Chief of Staff, Jennifer Fisher;

Director of University News Service, Becky Lofstead;

Interim Associate Vice President for Finance, Dan Durbin;

Interim Director of Accounting & Reporting, Anjali Halabe;

Associate Vice President for Generated Revenues, Amir Mohammadi

From WVU at Parkersburg:

Joe Badgley, Dean of Students

From West Virginia University Institute of Technology:

Charles Bayless, Campus President and Regional Vice President, WVU;

Lanny Janeksela, Vice President for Academic Affairs;

From the Community & Technical College at West Virginia University Institute of Technology:

Kristin Mallory, Interim Vice President;

From Potomac State College of West Virginia University

Kerry Odell, Campus Provost;

Several members of the Press were also present.

November 4, 2005

CALL TO ORDER

The meeting was called to order by Board Chairman, Doug Leech at 8:30 a.m.

EXECUTIVE SESSION

Mr. Campbell moved that the West Virginia University Board of Governors go into executive session pursuant to West Virginia Code §6-9A-4(2)(A) to discuss personnel and management issues. The motion was seconded and passed, and the Board thereupon met in executive session. Following the discussion, Dr. Mattern moved that the Board rise from executive session. The motion was seconded and passed.*

ACTIONS EMANATING FROM EXECUTIVE SESSION

After arising from Executive Session, the Board took the following actions:

1. Mr. Wells moved that the Board receive the report of the FY'05 Audit from the external auditors, Deloitte & Touche. The motion was seconded and approved.
2. Dr. Manchin moved that the Board approve a pay raise of 2½% for President Bayless, and forward approved raises for President Harris and President Gnage to the Community & Technical College Council for further action. The motion was seconded and approved.
3. Mr. Campbell moved that the Board approve two real estate transactions, details to be released when the transactions are finalized. The motion was seconded and approved.

APPROVAL OF MINUTES

Mr. Farmer moved that the minutes of the meetings of September 29-30, 2005 be approved as amended. The motion was seconded and passed.

PRESIDENT'S REPORT

President Hardesty noted that he had distributed his State of the Campus address in lieu of a President's Report.

****Unless otherwise stated, all motions were passed unanimously.**

November 4, 2005

COMMITTEE REPORTS

Audit Committee: Tom Clark reported that the Audit Committee had met on Thursday, November 3, 2005 with the Auditors, both in open and Executive Session, and were pleased that the University was in good audit shape. He noted the unqualified audit opinion received, and the lack of a Management Letter, which means the auditors did not find any deficiencies related to internal control that needed to be communicated to the Board. He commended the University on a job well done.

Community & Technical College/Regional Campus Committee: Joe Campbell reported that the C&TC/RC Committee had met by telephone to discuss their plans for the year. He reported that the committee plans to visit all regional campuses, and began developing a list of topics to be discussed. The Committee hopes to function as a sounding board for the Regional Campuses.

INFORMATION ITEMS

Charles Bayless, Campus President of West Virginia University Institute of Technology, gave his annual report on his campus. He described the challenges facing the campus in terms of enrollment and retention, and the programs of strength that WVUIT has to offer. He noted that while there are serious problems, he believes they are reversible.

Narvel Weese, Interim Vice President for Administration, Finance & Human Resources presented a report on the Sources and Uses of the funds available to West Virginia University. He noted that the University is more dependent on Tuition and Fees than State appropriations for the first time in history. Mr. Weese also provided an analysis of the first quarters' financials, noting that the University is on target with projections and last year's actual figures. In the materials presented, Mr. Weese also included a status report on 49 major construction projects at the institutions. (Mr. Weese's presentation is on file in the Board Office.)

BOARD ITEM

(Item removed from Consent Agenda)

1. Budget increase for the HEPC Capital Revenue Construction Project at WVUP.

After a full discussion by the Board, Joe Campbell moved the following resolution:

Resolved: That the West Virginia University Board of Governors approve a Budget Increase for the Parkersburg Main Classroom Building Structural Rehabilitation Project, with discussion to continue on how it is to be financed. The motion was seconded and approved.

CONSENT AGENDA

Mark Manchin moved approval of the items on the Consent Agenda. The motion was seconded, and the following items were approved:

1. Approval of Institutional Compacts

Resolved: That the West Virginia University Board of Governors approve the Compact Progress Reports and Strategy Reports (as appropriate) of West Virginia University, Potomac State College of West Virginia University, West Virginia University at Parkersburg, West Virginia University Institute of Technology and West Virginia University Institute of Technology Community and Technical College and authorize their submission to the West Virginia Higher Education Policy Commission or to the West Virginia Council for Community and Technical College Education, as appropriate.

2. Approval of Revised BOG Operating Procedures

Resolved: That the West Virginia University Board of Governors adopt changes to their Operating Procedures to reflect changes enacted in SB603 and the new committee structure adopted by the Board. (See adopted procedures posted on the BOG Website.)

3. Approval of White Hall Life Safety Renovations at West Virginia University

Resolved: That the West Virginia University Board of Governors approves the proposed West Virginia University White Hall Life Safety Renovations.

4. Resolution Regarding Caperton Center for Applied Technology

Resolved: That the West Virginia University Board of Governors approves a resolution with the Wood County Board of Education changing the Caperton Center for Applied Technology Joint Administrative Board to a Joint Advisory Board, and creating a new Administrative Board.

NEXT MEETING

Mr. Leech noted that the next meeting, if it is needed, will be a telephone meeting on December 16, 2005.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:30 p.m.

Elizabeth E. Chilton
Secretary