

SCHEDULE

June 6-7, 2012



West Virginia University Board of Governors

Wednesday, June 6, 2012

Audit and Executive Committee Meetings scheduled at Embassy Suites Hotel, 300 Court Street, Charleston, WV 25301

3:00 – 5:00 p.m.	Audit Committee Meeting	Embassy Suites Hotel (Charleston Board Room)
5:00 p.m.	Executive Committee Meeting	Embassy Suites Hotel (Charleston Board Room)
6:30 p.m.	Board Reception/Dinner	The Clay Center (Charleston, WV)

Thursday, June 7, 2012

Meeting scheduled at Embassy Suites Hotel, 300 Court Street, Charleston, WV 25301

8:30 – 9:30 a.m.	Call to Order and Board Meeting	Salon E
9:30 – 10:45 a.m.	Executive Session	Salon E
10:45 – 11:00 a.m.	Break	
11:00 a.m. - noon	Board meeting continues	Salon E
Break for Lunch	Atrium area	
1:15 p.m.	Board meeting continues (if necessary)	Salon E

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of June 7, 2012, 8:30 a.m.
Embassy Suites Hotel, 300 Court Street, Charleston, WV

	Staff Member	Page
1. Call to Order	Payne	
2. Board Item: Research Trust Fund – if applicable	Wheatly	1
3. Board Item: Approval of Tuition and Fees for the Upcoming Academic Year	Wheatly Colenda	2
4. Board Item: Approval of FY 2013 Budget	Weese	33
5. Board Item: Update from West Virginia University Institute of Technology	Long	39
6. Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(9) and (b)(12) to discuss:		
a. Legal matters, and		
b. Matters Involving Commercial Competition		
7. Discussions Emanating from Executive Session	Payne	
8. Approval of minutes of the April 13, 2012 meeting		40
9. Committee Reports		
a. Audit Committee	Dailey	51
b. Executive Committee	Payne	52
c. Nominating Committee	Lewis	
10. President's Report	Clements	
11. Information Items (Written Only)		53
a. FY 2012 Quarterly Financial Report through March 31, 2012	Weese	54
b. FY 2012 Key Monthly Indicators and Major Capital Projects Status Report through April 30, 2012	Weese	61
c. Report on Real Estate Transactions – Third Quarter of FY 2011-2012	Weese	75
d. Promotion and Tenure Reports	Wheatly Colenda	77
e. Departmental Creation in the School of Medicine	Clements Colenda	87
12. Consent Agenda (for Board Review and Action)		88
a. Approval of Undergraduate Program Review Recommendations	Wheatly	89
b. Approval of Graduate Program Reviews	Wheatly	134

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c. West Virginia University Board of Governors Policy 44, Policy and Procedure Regarding Sexual Harassment (title to be changed to Policy Regarding Sexual Misconduct)	Hutchens	160
d. West Virginia University Board of Governors Policy 46, Code of Student Conduct West Virginia University at Parkersburg	Hutchens	168
e. West Virginia University Board of Governors Policy 47, Student Academic Rights and Responsibilities at West Virginia University at Parkersburg	Hutchens	170
f. West Virginia University Board of Governors Policy 57, Health Sciences Center Tobacco Free Campus (title to be changed to Tobacco Free Campus)	Hutchens	172
g. Dissolution of the School of Applied Social Sciences (SASS) within the Eberly College of Arts and Sciences, and approval of a change in academic unit titles for programs previously situated under SASS: Public Administration, Sociology and Anthropology, and Social Work	Wheatly	176
h. Approval of New Degree Program: General Business in the College of Business and Economics	Wheatly	179
i. Change in the academic unit name of the Center for Women’s Studies	Wheatly	181
j. Purchase and Financing of the Suncrest Plaza site in Morgantown, West Virginia	Weese	182
k. Law Center Addition	Weese	192
l. Refunding Bond Resolution	Weese	194
m. Approval of New Graduate Program: Graduate Certificate in Applied Statistics	Wheatly	206
n. Approval of New Graduate Program: Master of Professional Studies in Applied Statistics	Wheatly	208
o. Approval of New Graduate Program: Graduate Certificate in Clinical and Translational Science	Wheatly	210
p. Approval of New Graduate Program: Master of Science in Clinical and Translational Science	Wheatly	212
q. Appointment to County Extension Committees	Wheatly	214
13. Other Business and General Discussion		
a. Provost Kerry Odell; and,		
b. Outgoing Board member		
14. Plans for September 28, 2012 meeting in Morgantown		
15. Adjournment		