

Schedule

February 3-4, 2011

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Thursday, February 3, 2011

2:00 – 3:45 p.m.	Audit Committee Meeting	Dean's Board Room, WVU College of Business and Economics
4:00 – 5:00 p.m.	BOG/Classified Staff Constituency Meeting	WVU Mountainlair Ballrooms
5:15 p.m.	Executive Committee Meeting	President's Conference Room, Stewart Hall
6:30 p.m.	Board Dinner	Blaney House

Friday, February 4, 2011: All meetings are scheduled at Erickson Alumni Center
(Times are Approximate)

8:00 – 8:30 a.m.	Continental Breakfast	Barnette BOG Room
8:30 – 9:30 a.m.	Call to Order and Board Items	Barnette BOG Room
9:30 – 9:40 a.m.	Break	
9:40 – 10:40 a.m.	Executive Session	Barnette BOG Room
10:40 – 10:50 a.m.	Break	
10:50 – Noon	Board Meeting Continues	Barnette BOG Room
Noon–1:00 p.m.	Lunch	Grand Hall
1:15 p.m.	Board Meeting Continues (if necessary)	Barnette BOG Room

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Meeting of February 4, 2011

8:30 a.m. – Barnette BOG Room

Erickson Alumni Center, Morgantown, West Virginia

	Staff Member or Committee	Page #
1. Call to Order	Long	
2. Board Items		1
a. Investment Report	Weese	2
b. Legislative Update	Miller	12
c. Career Mapping	Wheatly/Gray	13
d. Update on WVU Strategic Planning Process	Clements	14
e. Election of new BOG Secretary	Long	15
f. Research Trust Fund	Wheatly	16
3. Executive Session - Under authority in West Virginia Code § 6-9A-4(b)(2)(A) and § 6-9A-4(b)(7), (9), and (12) to discuss:		
a. Compliance Training		
b. Personnel issues		
c. Legal Matters		
4. Discussion Emanating from Executive Session	Long	
5. Approval of Minutes of the November 11, 2010, December 10, 2010 and January 13, 2011 meetings		17
6. Committee Reports		
a. Audit Committee	Dailey	32
b. Classified Staff Constituency Meeting with BOG	Morrow	34
c. Executive Committee	Long	36
7. President's Report	Clements	
8. Information Items		38
a. Report on Real Estate Transactions – Second Quarter of FY2010-2011	Weese	39
b. FY2011 Key Monthly Indicators and Major Capital Projects Status Report through December 31, 2010	Weese	43
9. Consent Agenda		55
a. Approval of Amended BOG Policy 48 - Textbook Affordability Policy	Hutchens	56
b. Approval of New Graduate Program: Doctor of Philosophy in Business Administration	Wheatly	61
c. Purchase of Unit #3 of the Marina Tower Condominium Association, Inc., Wharf District, Morgantown, West Virginia	Weese	63

10. Other Business and General Discussion

11. Plans for April, 2011 Meeting

Long

12. Adjournment