

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of December 16, 2005
8:30 a.m.

BY PHONE

1. Call to Order
2. Approval of Minutes of the 11/4/05 BOG Meeting
3. Chairman's Report Leech
4. President's Report Hardesty
5. Committee Reports Campbell
 - a. C&TC/Regional Campus Committee
6. Board Items Hardesty
 - a. Bowl Update Miller
 - b. Legislative Update Dorer
 - c. Policies Update
 - d. Strategic Issues
7. Consent Agenda Snively
 - Approval of Signature Authority on Jackson's Mill Grant #2
8. Other Business and General Discussion
9. Possible Meeting by Phone on January 12, 2006
Next Full Meeting February 9-10, 2006
10. Executive Session (Under authority in West Virginia Code §6-9A-4(2)(A))
11. Adjournment