

**West Virginia University Board of Governors
Finance Committee
September 9, 2011
1:00 p.m. - Room 113 - Ferrell Hall**

Agenda

Mr. Larry Salyers, Chair
Mr. L. Vincent Williams, Vice Chair
Mrs. Millie Booker
Mr. Larry Rowe
Mr. Tom Susman
Mr. Gary Swingle

- I. Call to Order**
- II. Approval of Agenda**
- III. Fiscal Year-End 2011 Results compared to 2010 - all components of the University**
- IV. 2011 Year-End Fund Deficits**
- V. 2012 Fiscal Year Budget - all components of the University**
- VI. Enrollment update**
- VII. Current University policy regarding spending authority for all units**
- VIII. Report of all contracts and consultants in excess of \$5,000 annually**
- IX. Possible action items for recommendation to the full Board**
- X. Adjournment**