

**AGENDA**  
**WEST VIRGINIA STATE UNIVERSITY**  
**BOARD OF GOVERNORS**  
**Erickson Alumni Center, Grand Hall**  
**January 24, 2013**  
**2:00 p.m.**

1. Call to Order and Roll Call—Committee Chairman Larry Rowe presiding
2. Verification of Appropriate Notification of Public Meeting
3. Review and Approve Meeting Agenda..... Action 1
4. Review and Approve Minutes of Dec. 6, 2012 ..... Action 4
5. Announcements from the Chair
6. Reports of Board Committees
  - a. Institutional Advancement
  - b. Academic Policies
  - c. Recruitment and Retention
  - d. Audit
  - e. Finance
- Break to Executive Session*
7. Report from the University President
  - a. University Reports Forwarded by Board Committees 10
    - i. University Advancement Report Information 11
    - ii. 2+2 Articulation Agreements Information 12
    - iii. Financial Aid Information 13
    - iv. University All Funds Information 14
    - v. University Auxiliary Fund Activity Information 16
    - vi. University E&G Financials Information 17
8. Other Matters
9. Next Meeting Date –Mar. 7, 2013
10. Adjournment

Secretary of State Meeting Notices

West Virginia Housing Development Fund	
1/24/2013 -- 9:00 AM Development Fund	West Virginia Housing Regular Meeting
West Virginia Northern Community College	
Monthly Meeting. Agenda: Call to Order; Roll Call; Approval of Draft Minutes of Nov. 8, 2012 (Action); Board Chair 1/24/2013 -- 5:00 PM West Virginia Northern Community College Report: Hearings & Petitions, Performance-based Funding, Introduction of a Rule, Rules for Consideration: Travel and Computer and Internet ... (truncated text, see detail for full text)	
West Virginia State University	
Annual meeting with members of the 1/23/2013 -- 2:00 PM West Virginia State University Classified Staff and Classified Staff WVSU Board of Governors Council	
1/23/2013 -- 4:00 PM WVSU Board of Governors	West Virginia State University Annual meeting with members of the faculty and Faculty Senate
1/24/2013 -- 2:00 PM WVSU Board of Governors	West Virginia State University To conduct the regular business of the Board.
West Virginia University Hospitals	
West Virginia University 1/15/2013 -- 1:30 PM Executive & Board Affairs Committee	Hospitals For business matters pertaining to West Virginia University Hospitals.
West Virginia University Hospitals, Inc.	
Special Meeting to discuss Medical Staff West Virginia University matters pertaining to West Virginia 1/11/2013 -- 6:30 AM Hospitals, Inc. University Hospitals Medical Executive Committee This is an emergency meeting.	
West Virginia University For discussion of Medical Staff matters 1/16/2013 -- 4:30 PM Hospitals, Inc. pertaining to West Virginia University Medical Executive Committee Hospitals.	
West Virginia University Institute of Technology	
1/29/2013 -- 2:00 PM Institute Of Technology	West Virginia University Quarterly meeting of the WVU Tech Institutional Board of Visitors.
WorkForce West Virginia	
1/24/2013 -- 9:00 AM ICT	Workforce West Virginia Interagency Collaborative Team (ICT) meeting.
WorkForce West Virginia	
1/28/2013 -- 1:00 PM	

Workforce West Virginia A Bidder's Conference is being held  
*Fiscal and Administrative Management Division* announcing the availability of National  
 Emergency Grant funds under the  
 Workforce Investment Act. Attendance at this meeting is REQUIRED in order to submit a Request For Proposal.  
 Complete details are available on the ... (truncated text, see detail for full text)

1/15/2013 -- 10:00 AM Workforce West Virginia Governor's Workforce Investment Council  
*Governor's Workforce Investment Council (WIC)* meeting 10am to 1pm

1/17/2013 -- 10:00 AM Workforce West Virginia To discuss regional activities under the  
*Workforce Investment Board* workforce investment act.

**WVSU Board of Governors**

To conduct the regular business of the  
 1/24/2013 -- 9:00 AM Wvsu Board Of Governors Committee in preparation for the Jan. 24,  
*Academic Policies Committee* 2013 Board of Governors meeting.

1/24/2013 -- 11:30 AM Wvsu Board Of Governors To conduct the regular business of the  
*Audit Committee* Committee in preparation for the Jan. 24,  
 2013 Board of Governors meeting.

1/24/2013 -- 12:30 PM Wvsu Board Of Governors To conduct the regular business of the  
*Finance Committee* Committee in preparation for the Jan. 24,  
 2013 Board of Governors meeting.

1/24/2013 -- 10:30 AM Wvsu Board Of Governors To conduct the regular business of the  
*Recruitment & Retention Committee* Committee in preparation for the Jan. 24,  
 2013 Board of Governors meeting.

Wvsu Board Of Governors To conduct the regular business of the  
 1/24/2013 -- 8:00 AM *University Advancement Committee* Committee in preparation for the Jan. 24,  
 2013 Board of Governors meeting.

**Date Agency Purpose**

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Friday, January 18, 2013 — 8:35 AM

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West Virginia State University Board of Governors

Minutes

December 6, 2012

**Call to Order.**

A regular meeting of the West Virginia State University Board of Governors (BOG) was held on Thursday, December 6, 2012. The meeting was called to order at 2:00 p.m. by the chair, Larry L. Rowe. Other members present were Mrs. Millie Booker, Dr. Tom Guetzloff, Mr. William Lipscomb, Mr. Larry L. Rowe, Mr. Gary L. Swingle, Dr. John Thralls, and Mr. Scotty White. Dr. Ann Brothers Smith and Mr. L. Vincent Williams participated by conference call. Mr. Larry Salyers and Mr. Tom Susman were absent. Dr. Brian O. Hemphill, President of West Virginia State University, was present with members of the administration, faculty, and staff.

**Approval of Agenda.**

Mr. Swingle moved that the agenda be approved as presented. Mrs. Booker seconded the motion and the motion carried. Mr. Swingle stated that item 8a would be heard as the first item of business.

**Approval of Minutes.**

Mr. Swingle moved that the minutes for the November 1, 2012, meeting be approved. Mr. White seconded the motion and the motion carried.

**Announcements from the Chair.**

Mr. Rowe stated that the Board is very pleased with the progress, initiative, and energy of President Hemphill and that the University is well served under President Hemphill's leadership. There is a sense of progress and forward movement with plans for Fleming Hall, the athletic complex, and the new residence hall. The 2014-2015 campus will be and feel very different. The University has chosen a new football coach, and the Board is delighted with the changes on campus.

**Other Matters:**

WV Advisory Council of Faculty Report. The advisory council is composed of representatives from each of the four-year institutions and advises the Board of Governors and acts as a conduit to the faculty. Dr. Richard Ford of the Biology Department discussed items that the council is currently addressing:

1. The Time to Degree of 120 hours. The council agrees to change courses so that students can complete their degrees in a timely fashion. The council supports this move and is observing the results.
2. Salary and Benefits are lagging behind. This affects quality of educators and education long term. A cut across the board makes the situation even more difficult.
3. Shared governance. WVSU is in the lead in this regard. The council encouraged the administration to interact with faculty.
4. Affordable Textbooks. The council is aware of the problem of expensive textbooks and is looking for ways to make them more affordable. In answer to Dr. Thralls' question about electronic textbooks, Dr. Ford answered that WVSU students do not prefer them. Dr. Guetzloff wondered why students do not rent books at a reduced price, to which Dr. Ford responded that not many classes use these rentable texts.

5. Outcomes-based Funding. The goal of this proposal is to graduate more students; however, there is not a clear understanding of all the ramifications of the proposal.

Mr. Rowe stated that the State would take a percentage of the budget and place it in a pool, then parcel it out based on retention numbers. A school that serves depressed areas might be adversely affected.

Dr. Ford stated that the legislature is still working on the proposal. During a two-day retreat, a points system was discussed that could have each school “shine.” The taxpayers want to place their funds where they will be most successful. The pool is 2-5 percent. Funds provided by the State equal 25 percent. A system that makes further deductions would make administering the educational system more difficult.

Mr. Rowe said that he supports the work of the Chancellor who has been with WVSU all along.

Members of the Board commended Dr. Ford on a well-written report and on the individual caring attitude of faculty members toward students.

### **Reports of Board Committees.**

#### **Institutional Advancement**

Chairman Rowe reported that giving is up and that the number of “asks” currently out equal about \$5 million. WVSU is receiving good responses.

Administrative changes are being made within Advancement, and they are searching for an individual to create and administer databases. Several new individuals will be joining the department in January.

The Campaign is at \$3.9 million, and the committee has been restructured. The Board feels that Ms. Patricia Schumann is going in a good direction.

#### **Academic Policies**

Dr. Thralls reported that work on the accreditation process through the Higher Learning Commission is underway.

Progress is being made on Series 23, the conditional admission of students. The Admissions Committee is working with students who have the drive to succeed, and is working with students who have been conditionally admitted by scheduling regular, individual meetings and monitoring individual progress.

Provost Byers visits area community and technical colleges (CTC) in an effort to build relationships so that students can flow to WVSU seamlessly. The focus is on four CTCs: Kanawha Valley, Southern, Mountwest, and Bridgemont. A number of articulation agreements are in progress or already in place.

Provost Byers and President Hemphill are taking a personal interest in reaching out to these institutions.

Regarding progress toward a degree, there is a national trend toward 120 hours without diminishing the quality of the education. The 120-hour goal has been reached in all but three programs, and every effort is being made to maintain an appropriate balance.

The number of credit hours required for math education and math majors present a challenge. The Academic Policy Committee will continue to address this concern.

Dr. Thralls commented on a remarkable report regarding Dr. Ramon Stuart’s working with at-risk students and called it a model program of rich interaction and caring of faculty members for students. Dr.

Guetzloff commented that such 1-1 nurturing has its dividends in graduation numbers.

## **Recruitment and Retention**

Mr. Lipscomb reported that fall 2012 enrollment was 2,644. Enrollment for 2013 to date is 18 with 72 applications. WVSU is trying to be more visible and attainable. Current students are on hand during each open house, and there are three recruiters working in Kanawha County and counties out of state.

Enrollment Management met on November 27, 2012, with Clinton Giles, principal of Capitol High School, as part of an effort to feed students into WVSU.

Retention Report:

Total withdrawals	125
Freshman	58
Sophomore	17
Junior	28
Senior	29

Twelve hundred students have 120+ credit hours; 900+ students are in Kanawha County. These numbers form a baseline for next years' comparison.

Dr. Thralls requested a brief explanation of how applications are turned into admission letters. Ms. Kitty McCarthy stated that most applications are received online and reviewed for completion, including test scores. The review committee will meet throughout winter and spring, and will act quickly on applications because students are considering other schools as well as WVSU. Once approved, Admissions sends a package with a certificate of admission; follow-up calls and more communication follow. Financial aid for new students will be announced by March 1 (last year it was May), and by late March for returning students.

Admissions is heavily marketing the online application. In addition, it holds on-the-spot admission in private meetings and at events at other schools or locations. Admissions was very warmly received at Capitol High School. Visits to campus for high school juniors include attending classes and other student engagement, and could become a model program.

Dr. Thralls commented that WVSU has good leadership in the Admissions area.

Mr. White commended Ms. McCarthy for inviting students to participate in Admissions activities.

## **Audit**

In a post audit review, the committee is assessing the occupation of faculty/staff housing on campus. The study is not yet complete, and will include market valuation and the architecture of the buildings.

Legislative auditors are on campus. Deloitte and Touche has not yet forwarded its audit to the Vice President of Business and Finance; however, there are no indications of any problems.

The committee is still assessing the viability of video capture of cash collection points.

## **Finance**

Chairman Rowe reported that the current budget is a little ahead of projections with \$750,000 excess revenue. He appreciated the change from cash to accrual accounting, which offers a better picture of WVSU's financial status.

Bond financing is going well, although slightly down at three percent interest. This assures the availability of \$3 million for Fleming Hall. Local banks are interested. Fleming Hall construction and removal of the natatorium are on target and the renovation should be ready by February 2014.

Architects are being interviewed for the new residence hall, which will have 215–300 beds, suite style. The building will blend with other campus structures and be an architectural statement. Completion is

scheduled for fall 2014, and WVSU will be able to buy back the building from the private developer. WVSU is following State requirements for the demolition of Prillerman and Gore halls. Chairman Rowe commended Mr. Melvin Jones on his responsible accounting.

### **Report from University President**

President Hemphill reported on the following areas.

#### Head Football Coach

WVSU has hired Mr. Jon Anderson as the head football coach. He has a strong history of winning (134/26), and is focused on graduating the players and involving them in student and community life. Dr. Hemphill expects to see improvement in multiple areas, and he thanked the community and the Board for their involvement in the search.

Our University Relations team created excellent press packets that attracted media hits (334). Their efforts put WVSU's name across the country!

#### Commencement

Ceremonies will be held in the Ferrell Hall auditorium at 10:00 a.m. and 2:00 p.m., December 15. This is the first time in 20 years that commencement has been held on campus. Perhaps it will be held outside in the spring 2013. Those Board and staff members attending should plan to assemble 30 minutes before each ceremony.

#### Campus Closure

WVSU will be closed December 17 through January 2 except for essential services. Research will continue during the closure.

#### University Advancement

The reorganized Campaign Steering Committee will meet December 11 with co-chairs Diane Strong and Eric Coleman. We are experiencing forward movement in this area.

The committee has been formed for the Black and Gold Gala, which replaces the annual Foundation program. Gordon Gee will deliver the keynote regarding the importance of WVSU as an economic engine for the community. Entertainment will be provided by WVSU students.

Dr. Hemphill will host a reception at his home December 10 for government and business leaders. To date, 95 have responded. Additional invitations were provided to the Board members to distribute, as they may deem appropriate. Dr. Hemphill plans to deliver brief remarks at the 6:00 p.m. event.

#### Higher Learning Commission Accreditation

Dr. Barbara Ladner, Dean of the College of Arts and Humanities, and Chair of the HLC accreditation, was called upon to report on the progress of the institution's self-study. Among the areas to be considered will be academics of the whole University; sustainability; adaptability to changing student and community needs; and measureable and verifiable evidence of what we are and what we have done. It will help us tell the story of our successes, work more effectively, and answer the question whether we are trying to make ourselves better.

The Criterion Committee has 16 core components. The report, to be submitted in summer 2014, will address mission, integrity, teaching and learning, resources and planning, and effectiveness.

The Steering Committee will oversee all subcommittees and will include representatives from all areas of the University.

The Steering Committee will meet and receive the charge on January 8, and will meet every 2–3 weeks thereafter until its work is completed. It will submit a preliminary report in June 2013, a more complete report in December 2013, and a final report in summer 2014 to HLC. The actual visit by HLC will occur in spring or fall 2014.

Chairman Rowe commended Dr. Ladner on a very organized report that he was sure would elicit favorable acceptance. Dr. Thralls asked that Dr. Ladner's PowerPoint presentation (outline) be entered into the Minutes. Dr. Guetzloff welcomed the choice of Dr. Ladner's as Chair of the Steering Committee, and Chairman Rowe commented that Dr. Ladner's report was very encouraging and affirming.

Following a brief recess, President Hemphill continued his report.

#### Budget Update

Ms. Lori Elliott, Assistant Vice President for Business and Finance reported that the budget is on target one third of the way through the fiscal year. Expenses are on or below target, and income is at 42 percent of projection. The budget is also on target for a \$750,000 balance at the end of the year. These funds were pulled at the beginning of the year to help balance the budget at the end of the year.

#### University All Funds

These funds are all those held with the State of West Virginia. Beginning balance of tuition (\$1.6 million) plus fees, grants, and federal funds totaled \$4.5 million. Balance after expenditures is \$1.4 million in tuition and fees and \$7.1 grand total.

#### University Auxiliary Fund Activity Report

Dr. Guetzloff inquired if there were any threats to future budgets, to which Ms. Elliott replied that there were none. She continued that we need to get our numbers up, that we have a lot of work to do to improve the current numbers, and that the new residence hall will help WVSU in the long term.

#### Approval of Intentions to Plan

HEPC has approved our intent to plan a 2+2 B.S. in Nursing with Kanawha Valley Community and Technical College for registered nurses to complete the baccalaureate degree. Southern West Virginia Community and Technical College is also interested. This program will allow local nurses to complete the program in the traditional format, and will help to fill leadership roles in health care. At present, RNs wishing to obtain a B.S. must travel to Marshall or University of Charleston, or obtain their degree online. WVSU will be more affordable. After HEPC approval to begin the program, we could see the first students as early as January 2014. The faculty in Hamblin Hall is very excited about this new program. Chairman Rowe commented that national organizations are now expecting nurses to have a four-year degree. WVSU is reestablishing and retooling the University in the valley, "almost as a pod," because it is a long distance to travel to other schools for nursing programs. This program is a model of how the University will serve the area in the future.

Dr. Hemphill thanked Provost Byers for his efforts in bringing this initiative closer to fruition.



HEPC has approved our intent to plan an M.S. in Public Administration that will meet the needs of West Virginia employers. Marshall and West Virginia University also have Public Administration programs; however, our interest is legislation, while their focus is different.

Chairman Rowe noted that we are focusing our programs to students and jobs in the Kanawha Valley. It is doable to obtain a four-year degree in government in a program that teaches budget and committee work, and that is germane to the health system. The program could begin in spring or fall 2014.

#### Demolition of Prillerman and Gore Halls

We will begin the discussion process with the WV Cultural Center committee in March or April 2013. Signage in the new residence hall will honor the former administrators: Byrd Prillerman was president of WVSU and a friend of Booker T. Washington; Howard Gore was a governor of West Virginia.

In his concluding remarks, Dr. Hemphill commended Dr. Donna Simon, who compiles these reports to give the Board timely information. He also stated his appreciation for the Board's support on complex issues and wished all present a happy holiday.

Dr. Thralls commented that President Hemphill and his staff hit the ground running and, at mid-year, the Board is happy with the direction the University has taken. Chairman Rowe stated that the President's Cabinet is an impressive team accomplishing impressive work. We may be at a new level of fundraising, and he appreciates all that the administrative team has done.

Adjournment. There being no further business, Mr. Swingle moved to adjourn, and Dr. Guetzloff seconded the motion. The meeting was adjourned at 4:01 p.m.

Respectfully submitted,  
Tom Susman  
Secretary

**University Reports Forwarded by Board Committees**

**Jan. 24, 2013**

### University Advancement Report

University Advancement finished the second quarter of the fiscal year with more than 300 donors contributing \$1.6 million in gifts and pledges. When compared with the same date last year, this represents a 44% increase in the number of donors and a 62% increase in dollars raised.

Three new staff members joined the University Advancement team in January: Adam Neal, assistant vice president for University Advancement, who comes to WVSU from a major gifts position at Northern Illinois University; Chris Price, director of annual giving, who formerly held a financial services position with Wells Fargo; and Carl Lee, who moved from a community relations role at WVSU to the position of director of development for Athletics. The addition of these professionals greatly expands the University's fundraising capacity and its ability to support the work of the WVSU Foundation and the Campaign Steering Committee.

Plans are well underway for the Black & Gold Gala at the Charleston Town Center Marriott April 6. This black tie event featuring Keynote Speaker Dr. E. Gordon Gee, president of The Ohio State University, will celebrate the achievements of WVSU students, the contributions the University makes to the region, and the donors who make it possible. Proceeds from ticket sales, donations, and corporate sponsorships will benefit the Presidential Scholarship Fund and other University programs.

The newly structured Campaign Steering Committee held its inaugural meeting Dec, 11, 2012. Under the leadership of Co-chairs Eric Coleman and Diane Strong-Treister, the Steering Committee is providing guidance for the Campaign and actively seeking support from individuals, businesses, and foundations.

### Articulation Agreements with Community & Technical Colleges

Since May 2012, the Office of Academic Affairs, the College deans and other selected faculty have been working with four Community & Technical Colleges to develop articulation agreements in order to provide a seamless transition for students who complete an associate degree and wish to continue to a baccalaureate degree. Meetings have been held with Bridgmont, Kanawha Valley, Mountwest, and Southern Community & Technical Colleges. Various agreements are under discussion or in the planning stages.

Currently in place are 2+2 agreements with Kanawha Valley and with Southern CTCs in the Business disciplines. Four additional agreements have been signed by Kanawha Valley and are now under review for signature at WVSU:

- General Education Associate of Arts to Bachelor of Arts in Art
- General Education Associate of Arts to Bachelor of Arts in History
- General Education Associate of Arts to Bachelor of Arts in English/Literature Option
- Criminal Justice Associate degree to Bachelor of Science in Criminal Justice

### Financial Aid

Ms. JoAnn Ross joined WVSU Dec. 1, 2012, as director of Student Financial Assistance. Prior to joining the University, Ms. Ross served as director of Financial Aid at Mountain State University. At the University of Michigan Ms. Ross held the positions of assistant director for Fiscal Management and Scholarships and assistant director for Financial Aid Outreach.

At WVSU, Ms. Ross will ensure compliance with federal, state, and institutional regulations and policies in processing financial aid. She and her staff will work to educate students and families about the benefits of early application for financial aid and the implications of policies such as Satisfactory Academic Performance.

The Student Financial Assistance team is in the process of introducing FAFSA Fridays – free workshops that will be held throughout the spring semester to encourage WVSU students to complete and submit the application for 2013-14 financial aid. Under Ms. Ross' leadership, aid awards will be delivered to newly admitted students earlier than in previous years.

<b>University - All Funds</b>						
<b>FY 2013 Budget / Actual Expenditures 11/30/12</b>						
Type of Funds	A	C	F	I	L	N
	Beginning Balance As of July 1, 2012	Total Revenue Actual	Salaries & Benefits Actual	Supplies & Other Services Actual	Total Expense Budget Actual	Ending Balance 11/30/2012
<b>0373</b> State Appropriations: For University and Land Grant Match		5,717,203	3,130,991	525,083	3,656,075	2,061,128
<b>4611</b> Tuition and Fees: 50 some sub-funds	1,628,835	4,861,440	3,284,966	1,896,116	5,181,081	1,309,194
<b>4612</b> Auxiliary Fees: Bookstore, Housing, Dining Athletics, Public Safety	829,738	2,750,569	933,144	1,925,272	2,858,416	721,891
<b>4613</b> Capital Fees: Capital Activity	1,434,898	724,071	43,592	1,121,220	1,164,812	994,156
<b>4614</b> State Grants:	511,478	1,430,262	99,450	1,499,935	1,599,384	342,355
<b>8775</b> Federal Funds:	110,580	675,796	278,108	391,889	669,998	116,378
<b>Grand Total</b>	<b>4,515,529</b>	<b>16,159,341</b>	<b>7,770,251</b>	<b>7,359,515</b>	<b>15,129,766</b>	<b>5,545,103</b>
<b>Note:</b>						
- Ending Balance = Columns A + C-L						
- shaded area funds have a net activity of zero						
- Fleming Hall Activity:		224,747	1,878	305,579	307,457	(82,710)

**University - All Funds**  
**FY 2013 Budget / Actual Expenditures 12/31/12**

Type of Funds	A	C	F	I	L	N
	Beginning Balance As of July 1, 2012	Total Revenue Actual	Salaries & Benefits Actual	Supplies & Other Services Actual	Total Expense Budget Actual	Ending Balance 12/31/2012
<b>0373</b> <b>State Appropriations:</b>  For University and Land Grant Match		5,717,203	4,003,935	550,768	4,554,703	1,162,500
<b>4611</b> <b>Tuition and Fees:</b>  50 some sub-funds	1,628,835	5,121,762	3,981,275	2,058,857	6,040,132	710,465
<b>4612</b> <b>Auxiliary Fees:</b>  Bookstore, Housing, Dining Athletics, Public Safety	829,738	2,860,538	1,064,667	2,077,846	3,142,513	547,764
<b>4613</b> <b>Capital Fees:</b>  Capital Activity	1,434,898	1,685,661	43,592	1,546,441	1,590,033	1,530,526
<b>4614</b> <b>State Grants:</b>	511,478	1,783,342	106,573	1,520,104	1,626,677	668,144
<b>8775</b> <b>Federal Funds:</b>	110,580	726,256	332,964	396,239	729,204	107,632
<b>Grand Total</b>	<b>4,515,529</b>	<b>17,894,763</b>	<b>9,533,006</b>	<b>8,150,255</b>	<b>17,683,261</b>	<b>4,727,031</b>

**Note:**

- Ending Balance = Columns A + C-L
- shaded area funds have a net activity of zero

- Fleming Hall Activity: 673,037 1,878 678,025 679,903 (6,867)

**Auxiliary Account Activity for November 2012  
Fund 4612**

<b>Fund Number</b>	<b>Fund Name</b>	<b>6/30/2012 Fund Balance</b>	<b>11/30/2012 Fund Balance</b>	<b>FY 13 Net Activity</b>
123610	U Student Union Operation	\$ (27,000)	(88,381)	\$ (61,382)
123710	U Housing	\$ (1,193,170)	(1,422,731)	\$ (229,561)
123810	U Dining Food Service	\$ (581,249)	(578,446)	\$ 2,803
123980	U Athletics Current	\$ (257,469)	(322,648)	\$ (65,179)
123981	Athletic Enhancement Funds	\$ 170,836	216,443	\$ 45,608
125180	U Faculty Housing	\$ 20,094	52,175	\$ 32,082
125620	U Parking	\$ (120,718)	(51,900)	\$ 68,818
129110	U Bookstore	\$ 2,818,415	2,917,378	\$ 98,963
	<b>Fund 4612 Balance</b>	<b>\$ 829,738</b>	<b>\$ 721,891</b>	<b>\$ (107,847)</b>
	Balance in All Funds Report		721,891	

**Auxiliary Account Activity for December 2012  
Fund 4612**

<b>Fund Number</b>	<b>Fund Name</b>	<b>6/30/2012 Fund Balance</b>	<b>12/31/2012 Fund Balance</b>	<b>FY 13 Net Activity</b>
123610	U Student Union Operation	\$ (27,000)	(141,519)	\$ (114,519)
123710	U Housing	\$ (1,193,170)	(1,427,260)	\$ (234,091)
123810	U Dining Food Service	\$ (581,249)	(577,232)	\$ 4,017
123980	U Athletics Current	\$ (257,469)	(368,216)	\$ (110,747)
123981	Athletic Enhancement Funds	\$ 170,836	192,453	\$ 21,617
125180	U Faculty Housing	\$ 20,094	45,665	\$ 25,571
125620	U Parking	\$ (120,718)	(71,622)	\$ 49,096
129110	U Bookstore	\$ 2,818,415	2,895,496	\$ 77,082
	<b>Fund 4612 Balance</b>	<b>\$ 829,738</b>	<b>\$ 547,764</b>	<b>\$ (281,974)</b>
	Balance in All Funds Report		547,764	



E&G Budget  
FY 2013 Budget/Actual Expenditures 11/30/12

	Salaries & Benefits				Supplies & Other Services				Total			
	Total Year Budget	Fiscal Y-T-D Actual	Difference	%	Total Year Budget	Fiscal Y-T-D Actual	Difference	%	Total Year Budget	Fiscal Y-T-D Actual	Difference	%
General Revenue	10,954,389	4,600,843	6,353,546	42.00%					10,954,389	4,600,843	6,353,546	42.00%
Tuition Revenue	10,609,000	4,225,862	6,383,138	39.83%					10,609,000	4,225,862	6,383,138	39.83%
R&D Corp Indirect Funds	513,362	69,417	443,945	13.52%					513,362	69,417	443,945	13.52%
HEPC Appropriation	750,000	315,000	435,000	42.00%					750,000	315,000	435,000	42.00%
<b>Sub Total of Revenues</b>	<b>22,826,751</b>	<b>9,211,122</b>	<b>13,180,629</b>	<b>40.35%</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>22,826,751</b>	<b>9,211,122</b>	<b>13,615,629</b>	<b>40.35%</b>
Academic Affairs	11,060,717	3,295,674	7,765,043	29.80%	276,197	273,387	2,810	98.98%	11,336,914	3,569,061	7,767,853	31.48%
Student Affairs	1,203,171	533,732	669,439	44.36%	175,169	53,696	121,473	30.65%	1,378,340	587,428	790,912	42.62%
President's Area	1,077,522	399,551	677,971	37.08%	810,713	86,526	724,187	10.67%	1,888,235	486,078	1,402,157	25.74%
University Relations	863,178	410,539	452,639	47.56%	366,600	69,028	297,572	18.83%	1,229,778	479,567	750,211	39.00%
Phy Fac Net of Transfers	2,188,363	796,152	1,392,211	36.38%	696,675	370,571	326,104	53.19%	2,885,038	1,166,723	1,718,315	40.44%
University Advancement	295,063	136,245	158,818	46.17%	160,237	33,339	126,898	20.81%	455,300	169,584	285,716	37.25%
Finance	1,338,451	585,018	753,433	43.71%	198,371	128,158	70,213	64.61%	1,536,822	713,176	823,646	46.41%
College Wide	175,942	0	175,942	0.00%	1,345,723	537,495	808,228	39.94%	1,521,665	537,495	984,170	35.32%
<b>Sub Total of Expenses</b>	<b>18,202,407</b>	<b>6,156,911</b>	<b>12,045,496</b>	<b>33.82%</b>	<b>4,029,685</b>	<b>1,552,199</b>	<b>2,477,486</b>	<b>38.52%</b>	<b>22,232,092</b>	<b>7,709,110</b>	<b>14,522,982</b>	<b>34.68%</b>
<b>Grand Total</b>	<b>4,624,344</b>	<b>3,054,210</b>	<b>1,135,134</b>		<b>4,029,685</b>	<b>1,552,199</b>	<b>2,477,486</b>		<b>594,659</b>	<b>1,502,011</b>		

**Footnotes:**

- 42% is the target for November activity compared to Budgets
- \$243,304 was in Revenue clearing

Finance: \$64,585 worth of expenses under contractual for audits (Single Audit 15,246, WVSU Financial Statements 28,507, Bond Audit 7,127, Foundation 4,200, R&D Corp 9,505)

President's Area: Athletic Scholarships for the fall semester has not been charged against budget, but will appear in January

Other items of interest: There are two holidays in which the Institution was closed during November & December:  
1 week for Thanksgiving  
2 1/2 weeks for Christmas

## E&G Budget FY 2013 Budget/Actual Expenditures 12/30/12

	Salaries & Benefits				Supplies & Other Services				Total			
	Total Year Budget	Fiscal Y-T-D Actual	Difference	%	Total Year Budget	Fiscal Y-T-D Actual	Difference	%	Total Year Budget	Fiscal Y-T-D Actual	Difference	%
General Revenue	10,954,389	4,600,843	6,353,546	42.00%					10,954,389	4,600,843	6,353,546	42.00%
Tuition Revenue	10,609,000	4,454,064	6,154,936	41.98%					10,609,000	4,454,064	6,154,936	41.98%
R&D Corp Indirect Funds	513,362	69,417	443,945	13.52%					513,362	69,417	443,945	13.52%
HEPC Appropriation	750,000	315,000		42.00%					750,000	315,000	435,000	42.00%
<b>Sub Total of Revenues</b>	<b>22,826,751</b>	<b>9,439,324</b>	<b>12,952,427</b>	<b>41.35%</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>22,826,751</b>	<b>9,439,324</b>	<b>13,387,427</b>	<b>41.35%</b>
Academic Affairs	11,060,717	4,212,626	6,848,091	38.09%	276,197	280,298	(4,101)	101.48%	11,336,914	4,492,924	6,843,990	39.63%
Student Affairs	1,203,171	629,757	573,414	52.34%	175,169	85,728	89,441	48.94%	1,378,340	715,486	662,854	51.91%
President's Area	1,077,522	485,761	591,761	45.08%	810,713	116,731	693,982	14.40%	1,888,235	602,491	1,285,744	31.91%
University Relations	863,178	489,969	373,209	56.76%	366,600	86,001	280,599	23.46%	1,229,778	575,970	653,808	46.84%
Phy Fac Net of Transfers	2,188,363	803,472	1,384,891	36.72%	696,675	434,166	262,509	62.32%	2,885,038	1,237,638	1,647,400	42.90%
University Advancement	295,063	159,578	135,485	54.08%	160,237	36,331	123,906	22.67%	455,300	195,909	259,391	43.03%
Finance	1,338,451	695,693	642,758	51.98%	198,371	133,596	64,775	67.35%	1,536,822	829,289	707,533	53.96%
College Wide	175,942	0	175,942	0.00%	1,345,723	559,978	785,745	41.61%	1,521,665	559,978	961,687	36.80%
<b>Sub Total of Expenses</b>	<b>18,202,407</b>	<b>7,476,856</b>	<b>10,725,551</b>	<b>41.08%</b>	<b>4,029,685</b>	<b>1,732,829</b>	<b>2,296,856</b>	<b>43.00%</b>	<b>22,232,092</b>	<b>9,209,685</b>	<b>13,022,407</b>	<b>41.43%</b>
<b>Grand Total</b>	<b>4,624,344</b>	<b>1,962,467</b>	<b>2,226,877</b>		<b>4,029,685</b>	<b>1,732,829</b>	<b>2,296,856</b>		<b>594,659</b>	<b>229,638</b>		

**Footnotes:**

- 50% is the target for December activity compared to Budgets
- \$316,211 was in Revenue clearing

Finance: \$64,585 worth of expenses under contractual for audits (Single Audit 15,246, WVSU Financial Statements 28,507, Bond Audit 7,127, Foundation 4,200, R&D Corp 9,505)

President's Area: Athletic Scholarships for the fall semester has not been charged against budget, but will appear in January

Other Items of Interest: There are two holidays in which the Institution was closed during November & December:  
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