WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Audit Committee

Meeting of February 8, 2007
4:00 pm
President's Conference Room Stewart Hall

1.	Approval of Minutes of November 10, 2006 Meeting	Isaacs
2.	Report by the Chief Financial Officer	Weese
	Dennis Juran from Deloitte &Touche, is to discuss his plans for the interim assessment process and the status of that assessment.	
3.	Executive Session (Under authority in West Virginia Code §6-9A-4(b)(12)	Isaacs
	a. Report by the General Counsel	Dorer
	b. Report by the Director of Internal Auditing Internal and External Auditing Activity EthicsLine Reports	Quigley
	c. Report of WVU NCAA compliance program	Cox
4.	Other Business	Isaacs
5.	Planning for Next Meeting	Isaacs