1. Call to Order

2. Executive Session, under authority in West Virginia Code §§ 6-9A-4(b) (10), and (12) to discuss:
   a. Legal matters, and
   b. Approval of Honorary Degree Candidates

3. Discussions emanating from Executive Session

4. Approval of Minutes of the November 16, 2012 Regular Meeting

5. Information Items (written only)
   a. Changing the name of the College of Human Resources and Education to the College of Education and Human Services
   b. FY2012 Key Monthly Indicators through October 31, 2012
   d. Major Capital Projects Update

6. Consent Agenda (for Board Review and Action)
   a. Refunding Bond Resolution
   b. Appointment to County Extension Committees
   c. Approval of West Virginia University Ten-Year Campus Master Plan

7. Other Business and General Discussion

8. Plans for February 21-22, 2013 Meeting

9. Adjournment