## Call to Order

### Standing Agenda Item: Approval of Research Trust Fund matching request(s) – if any

- **Member**: Wheatly
- **Page**: 1

### Executive Session (Under authority in West Virginia Code § 6-9A-4(b)(2)(A) and § 6-9A-4(b)(7), (9), (10), and (12)) to discuss:
  - a. Personnel issues
  - b. Legal matters
  - c. Approval of Honorary Degree Candidates (if approved—this item will be moved to the Consent Agenda)

- **Member**: Long
- **Page**: 2

### Discussion emanating from Executive Session

- **Member**: Long

### Information Items (written only)
    - **Member**: Weese
    - **Page**: 3
  - b. FY2011 Key Monthly and Financial Indicators and Major Capital Projects Status Report through October 31, 2010
    - **Member**: Weese
    - **Page**: 10

### Consent Agenda (for Board Review and Action)
  - a. Amendment of WVU’s Strategic Research Plan
    - **Member**: Peterson
    - **Page**: 25
  - b. Approval of Honorary Degree Candidates (if moved to Consent Agenda)
    - **Member**: Peterson
    - **Page**: 1

### Other Business and General Discussion

### Plans for February 4, 2011 Meeting

### Adjournment