1. Call to Order

2. Approval of Minutes of the October 25, 2007 BOG Meeting and Approval of Minutes of the November 2, 2007 BOG Meeting

3. President’s Report

4. Board Items
   a. Approval of Honorary Degree Candidate – West Virginia University (if approved will be moved to Consent Agenda) 
   b. Approval of Honorary Degree Candidates – West Virginia University at Parkersburg (if approved will be moved to Consent Agenda)

5. Information Items (written only)
   b. FY 2008 Financial Forecast: Financial Performance Through FY 2008 First Quarter

6. Consent Agenda (for Board Review and Action)
   a. Appointments to County Extension Committees
   b. Approval of Energy Performance Contracting - Phase II
   c. Approval of Honorary Degree Candidate – West Virginia University (if moved to Consent Agenda)
   d. Approval of Honorary Degree Candidates – West Virginia University at Parkersburg (if moved to Consent Agenda)

7. Other Business and General Discussion


9. Executive Session (Under authority in West Virginia Code §6-9A-4(b)) to discuss personnel issues

10. Adjournment