1. Call to Order

2. Approval of Research Trust Fund matching request(s) — if any

3. Executive Session, under authority in West Virginia Code § § 6-9A-4(b)(2)(A), (b)(9), (b)(10), and (b)(12) to discuss:
   a. Personnel issues
   b. Legal matters
   c. Matters Involving Commercial Competition
   d. Approval of Honorary Degree Candidates (if approved, this item will be moved to today’s Consent Agenda)

4. Discussion emanating from Executive Session

5. Approval of Minutes of the November 4, 2011 Regular Meeting

6. Information Items (written only)
   a. FY2012 Quarterly Financial Indicators through September 30, 2011
   b. FY2012 Key Monthly Indicators and Major Capital Projects Status Report through October 31, 2011
   c. FY2012 Quarterly Financial Statements through September 30, 2011

7. Consent Agenda (for Board Review and Action)
   a. Approval of Honorary Degree Candidates (if moved to today’s Consent Agenda)

8. Other Business and General Discussion


10. Adjournment