1. Call to Order

2. Approval of Minutes of the 2/9/2007 BOG Meeting
   Approval of Minutes of the 3/29/2007 BOG Meeting

3. Chairman’s Report
   Appoint Nominating Committee
   Goodwin

4. President’s Report
   Hardesty

5. Committee Reports
   a. Audit Committee
      Isaacs

6. Board Reports
   a. Annual Report of the Student Representative
      Gross

7. Information Items (Read Ahead)
   a. Key Monthly Indicators & Major Capital Projects Status Report
      Weese
   b. Legislation Update
      Miller
   c. BOG Quarterly Real Estate Report; 3rd Qtr (January-March 07)
      Weese
   d. Interim Financial Reporting Plan – Report from External Auditors
      Weese

8. Consent Agenda (no discussion - read ahead)
   a. Lincoln County Extension Committee Appointments
      Lang
   b. Tuition & Fee Proposals
      Lang
   c. Bachelors of Multidisciplinary Studies
      Lang
   d. Doctor of Nursing Practice Program
      D’Alessandri
   e. Coliseum Academic Study Center Expansion
      Weese
   f. Purchase of the Delta Tau Delta House and Lease Purchase Authorizing & Reimbursement Resolution
      Weese
   g. ESB renovation/expansion Project and Lease Purchase Authorizing & Reimbursement Resolution
      Weese
   h. West Virginia Alzheimer’s Disease Registry
      D’Alessandri
   i. WVUIT-WVU Transition Plan
      Dean/Hurst

9. Other Business and General Discussion

10. Plans for June 1, 2007 Meeting – in Charleston
    Goodwin

11. Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A), (10))
    a. Naming Opportunity
       Lang
    b. Consideration of the Selection of a President
       Goodwin

12. Resume Public Session

13. Other Business and General Discussion

14. Adjournment