1. Call to Order

2. Executive Session (Under authority in West Virginia Code §6-9A-4(b)

3. Recess for Committee of the Whole – Strategic Issues
   (Executive Session under authority of West Virginia Code §6-9A-4(b)(12) is anticipated)

4. Reconvene Meeting

5. Approval of Minutes of the 1/12/2006 BOG Meeting

6. President’s Report
   Hardesty

7. Committee Reports
   a. Audit Committee
   Isaacs
   b. C&TC/Regional Campus Committee
   Campbell

8. Information Items
   a. Legislative Update
   Miller
   b. Report: Sources & Uses of Funds & Financial Indicators
   Weese
   c. Annual Report of the President of WVU-Parkersburg
   Gnage

9. Consent Agenda (no discussion - read ahead)
   a. Appointment of an Alternate to the Putnam County Extension Committee
   Lang
   b. Change of Affiliation for WVU-Tech Athletics
   Bayless
   c. New Degree Names in the College of Creative Arts
   Lang
   d. Change in the name of the Honors Program
   Lang
   e. Purchase of Property in Sunnyside
   Weese
   f. Upgrade of Arnold Hall Fire Alarm and Sprinkler System
   Weese
   g. Reconfiguration of Blanchette Rockefeller Neurosciences Institute
   D’Alessandri
   h. Design of the Biomedical Research Facility
   D’Alessandri

10. Other Business and General Discussion

11. Plans for April 21, 2006 Meeting
    Leech

12. Adjournment