1. Call to Order
   Swearing in of new Board Member (?)

2. Approval of Minutes of the 11/10/2006 BOG Meeting

3. President’s Report
   Hardesty

4. Information Items (read only)
   a. Key Financial Indicators & Capital Projects Status Summary
      Weese 8
   b. Real Estate Transactions Report – 1st Quarter 06-07
      Weese 23

5. Consent Agenda (no discussion - read ahead)
   a. Termination of A.A.S. in Applied Process Technology
      Harris 27
   b. Policy Approvals – WVU-P
      Code of Student Conduct – WVUP
      Student Academic Rights & Responsibilities - WVUP
      Gnage/Dorer 28 30 37
   c. Chemistry Research Laboratory Expansion
      Weese 44
   d. Maclin Hall & Tech Center Renovations (WVUIT)
      Weese 46

6. Other Business and General Discussion

7. Plans for February 8-9, 2007 Meeting

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

9. Adjournment