1. Call to Order

2. Executive Session (Under authority in West Virginia Code §6-9A-4(2)(A))
   a. Personnel Issue Update
   b. Receipt of the Audit Report
   c. Compensation for Regional Campus Presidents
   d. Possible Real Estate Transactions
   e. Future Board Issues

3. Approval of Minutes of the 9/29-30/05 BOG Meeting

4. President’s Report
   a. President’s State of the Campus Address (read only)

5. Committee Reports
   a. Audit Committee
   b. C&TC/Regional Campus Committee

6. Board Items
   a. Report of the President of WVUIT
   b. Sources & Uses of Funds & Financial Indicators

7. Consent Agenda (no discussion - read ahead)
   a. Approval of the Institutional Compacts
   b. Approval of Revised BOG Operating Procedures
   c. Increase in the Budget for the Parkersburg Main Classroom Building Structural Rehabilitation Project
   d. Approval of White Hall Life Safety Renovations
   e. Caperton Center for Applied Technology Resolution

8. Other Business and General Discussion

9. Plans for December 16, 2005 Telephone Meeting

10. Adjournment