1. Call to Order

2. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:
   (a) Legal, personnel, and deliberative matters;
   (b) Matters not considered public records; and
   (c) Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds.

3. Discussions emanating from Executive Session – if any

4. Board Presentation – Discussion/Action – Proposed Rules

5. Consent Agenda (for Board Review and Action)
   a. Approval of New Major: Cybersecurity
   b. Approval of New Major: Health Informatics and Information Management
   c. Authorization to Enter into an Amended Agreement Related to Food Services and Training Table for Athletics

6. Other Business and General Discussion

7. Plans for next regular meeting on April 20, 2018 in Morgantown

8. Adjournment