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;
   (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

4. Board Presentation: Academic Affairs Update

5. Board Presentation: Live-Learn Communities

6. Board Presentation and Possible Action: Notice of Proposed Rulemaking

7. Authorizing the Administration to Contract for Architectural and Engineering Services and Initial Work relating to the renovation of Hodges Hall

8. Board Presentation: Legislative Update

9. Approval of minutes for the:
   December 15, 2017 Regular Meeting
   January 24, 2018 Special Meeting;
   January 24, 2018 Emergency Meeting

10. Committee Reports
   a. January 24, 2018 – Joint Finance and Facilities and Revitalization and Strategic Plans and Initiatives Committee Meeting
   b. February 15, 2018 Audit Committee Meeting
   c. February 15, 2018 Academic Affairs and Accreditation Committee Meeting
   d. February 15, 2018 Joint Finance and Facilities and Revitalization/Strategic Plans and Initiatives Committee Meeting
   e. February 16, 2018 Finance and Facilities and
Revitalization Committee Meeting

11. President’s Report

12. Information Items (Written Only)
   a. Report on Real Estate Transactions – Second Quarter of FY 2017-2018
   c. Major Capital Projects Update
   d. Organizational Changes at the Davis College of Agriculture, Natural Resources and Design: Division of Resource Economics and Management (Request: To affirm the Division of Resource Economics and Management’s name and remove the provisional status approved in October, 2014)

13. Consent Agenda (for Board Review and Action)
   a. Approval of New Major: Adventure Recreation Management
   b. Approval of New Major: Organizational Leadership
   c. Termination of Certificate Program: Digital Marketing Communications
   d. Termination of Certificate Program: Interactive Technologies and Serious Gaming
   e. Termination of Certificate Program: Post-MSN Certificate in Women’s Health Nursing Practice
   g. Termination of Certificate Program: Integrated Mental and Behavioral Health
   h. Termination of Certificate Program: Non-Profit Management
   i. Approval of BOG Committees
   j. County Extension Appointments

14. Other Business and General Discussion

15. Plans for April 20, 2018 meeting in Morgantown

16. 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;
   c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds

17. Discussions Emanating from Executive Session
18. Adjournment