1. Call to order
2. Review/approval of minutes
3. Approval of the agenda
4. Comments from the Chair
5. Reports
   - President Carter
   - Provost/Academic Affairs-Dr. Byers
   - Student Affairs-Mr. Casto
   - Finance - Mr. Jones
   - BOG Report - Guetzloff
   - ACF - Ford
   - Educational Policies - Anderson
   - Honors - Sklute
6. Old Business
   - Update on Alumni database - Guetzloff
   - Update on Presidential Search - Guetzloff
7. New Business
   - Finance status at WVSU - Graduation on campus and other cost savings items
   - Ordering of materials and supplies in Academics and Research
   - Use of indirect funds
   - Magee report - discussion
   - Other

Adjourn