1. Call to Order and Determination of Quorum

2. Approval of the Minutes of the November 3, 2008 Meeting

3. Approval of the Minutes of the November 18, 2008 Emergency Meeting

4. Committee Reports
   Academic Affairs
   Finance and Facilities
   External Affairs
   Student Affairs

5. Action Items
   a. Area of Emphasis – International Studies – Dr. Rowe
   b. Area of Emphasis – M.Ed. in Health Promotion

6. Information Item
   WVHEPC Compact – Dr. Rowe

7. Updates or Questions Regarding Administrative Reports
   a. Academic Affairs
   b. Admissions and Financial Aid
   c. Beckley Center
   d. Development Office (See report submitted for 11/3/08 meeting.)
   e. Finance and Facilities
   f. Student Affairs

8. President’s Report – Dr. Aloia

9. Other Matters