I. Call to Order and Determination of Quorum

II. Approval of the January 26, 2010 Minutes – Tab 1

III. Action Items
   A. Approval of revision of Policy #11, Adoption, Amendment, Repeal of Policies
      Executive Committee - Tab 2
   B. Approval of revision of Policy #31, Naming or Renaming of Buildings or Organizational Units
      External Affairs Committee - Tab 3
   C. Approval of the Master of Science Degree in Medical Sciences
      Academic Affairs Committee - Tab 4
   D. Approval of the Intent to Plan an Employment of Relatives/Family Members (Nepotism) Policy
      Executive Committee - Tab 5
   E. Tuition and Fees 2011

IV. Questions or Updates to Administrative Reports
   A. Academic Affairs/Beckley Center – Dr. Smith – Tab 6
   B. Admissions and Financial Aid – Mr. Gamble – Tab 7
   C. Advancement/Athletics – Mr. Garrett/Ms. Monk – Tab 8
   D. Finance/Facilities/Public Safety – Dr. Becker – Tab 9
   E. Student Affairs – Dr. Flanigan – Tab 10

V. President’s Report