1. Call to order and Determination of Quorum
2. Approval of the September 12, 2006 Minutes
3. Approval of the October 11, 2006 Minutes
4. Administrative Reports
   a. Academic Affairs – Dr. Turner
   b. Admissions and Financial Aid – Mr. Curry
   c. Beckley Center
   d. Development Office – Ms. Young
   e. Finance and Facilities – Mr. Cannon
   f. Student Affairs – Dr. Smith
5. Action Items
   a. Policy on Naming or Renaming of Buildings or Organizational Units – Mr. Cannon
   b. Policy on Employment Innovations – Mr. Cannon
   c. Policy on Classified Salary Increases – Dr. Turner
   d. Policy on Academic Forgiveness – Dr. Turner
   e. Policy on Grade Point Average for Associate and Baccalaureate Degrees – Dr. Turner
   f. Policy on Procedures for Hiring Classified Employees – Dr. Turner
   g. Intent to Plan – Parental Notification Policy for Student Offenses – Mr. Call
   h. Intent to Plan – Amendment to Board Policy #4, Sec. 2.2 regarding ISBN posting by University Bookstore – Mr. Call
   i. Intent to Plan – Campus Tobacco Use Policy – Mr. Call
   j. Approval of a New Minor in Civic Engagement – Dr. Turner
   k. Approval of a New 3+1 Allied Health Program Options Within the Bachelor of Science Degree, Chemistry Major Medical Technology/Clinical Laboratory Science Option Pharmacy Option – Dr. Turner
6. Update on Affordability
7. Presidents Report – Dr. Beasley
8. Executive Session – Mr. Mark Troy
9. Adjournment