I. CALL TO ORDER
   A. Roll Call
   B. Public Comment
   C. Approve Agenda......................................................... Action Item

II. APPROVAL OF MINUTES OF AUGUST 18, 2011............... Tab 1 Action Item

III. CHAIRMAN'S REPORT

IV. PRESIDENT'S REPORT

V. REPORTS AND PRESENTATIONS
   A. Foundation (Kim Pellilio)

VI. CONSENT AGENDA............................................................. Tab 2 Action Item
   A. Financial Reports
   B. Capital Projects FY 2012

VII. ACADEMIC AFFAIRS/ADMISSIONS (Janet Crescenzi, Chair)
   A. West Virginia Higher Education Policy Commission
      Institutional Compact 2010-2011 Update ....................... Tab 3 No Action
      (Information Only)

VIII. STUDENT LIFE COMMITTEE (Skip Tarasuk, Chair)

IX.  FINANCE COMMITTEE (Mark Pallotta, Chair)
   A. Falcon Center 20-Year Plan ................................. Tab 4 Action Item
   B. Acceptance of the Bond Audits............................. Tab 5 Action Item

X.  EXECUTIVE COMMITTEE (Ron, Tucker, Chair)

XI.  BY-LAWS COMMITTEE (Shirley Stanton, Chair)

XII. POSSIBLE EXECUTIVE SESSION

XIII. ADJOURNMENT

NEXT MEETING: DECEMBER 15, 2011