I. Call to Order ........................................................... Chair, Dr. Darrell Cummings

II. Roll Call ................................................................................................ Linda Dudash

III. Approval of Draft Minutes—March 28, 2013 (Action) ......................................................... Chair, Dr. Darrell Cummings (Appendix A)

IV. Student Presentation .............................................................. Shannon Payton

V. Board Chair Report ......................................................... Chair, Dr. Darrell Cummings
   • Hearings & Petitions

VI. President’s Report ............................................................... Dr. Martin Olshinsky
   A. SB 326
   B. Ribbon Cutting
   C. Rules
      • 2nd Reading—Computer and Internet Usage Rule (Action) .......(Appendix B)
   D. Commencement Speaker
   E. Highlights of President’s Activities for the Month of April
      • Participated in Weirton and New Martinsville Campus Student Recognition Luncheon to recognize students that volunteer in areas such as tutoring, mentoring, and other support service, along with Student Government.
      • Attended Hancock County Board of Education to support a Middle College student recognized by the State as a WV Young Writers Award winner.
      • Met with staff at the New Martinsville Campus to discuss measures to improve enrollment and their budget allocations.
      • Met with the Schenk Foundation Trustees to discuss proposals for high school dual enrollment and Middle School robotics camp for female students. Results of the meeting will be known shortly.
      • Participated in the PTK Honors induction. The national recognition of our award winners will take place at the end of the month. Northern is traditionally one of the largest participants from West Virginia.
   F. Community Outreach
      • Wheeling Chamber Board Meeting
      • RED Board Meeting
      • Rotary
VII. Administrative Reports
   A. CFO/Vice President, Administrative Services.......................... Steve Lippiello
      • Final FY 2014 Budget (Action)...................................................(Appendix C)
   B. Vice President, Academic Affairs .......................................... Dr. Vicki Riley
      • Academic Program Reviews (Action)..................................... (Appendix D)
      • Academic Program Changes (Action)................................. (Appendix E)
   C. Dean, Community Relations ..................................................Bob DeFrancis
      • Student Service Honor Roll

VIII. Old Business

IX. New Business

X. Executive Session
   • Real Estate
   • Personnel

XI. Adjourn