

# **THE PROMISE SCHOLARSHIP**

## **Board of Control**

### **Meeting Agenda**

September 27, 2007 at 1:30 pm  
Boulevard Tower  
1018 Kanawha Boulevard, East  
9<sup>th</sup> Floor Conference Room  
Higher Education Policy Commission

1. Call to Order
2. Approval of November 1, 2006 Board Minutes
3. Confirmation of New Members
4. Overview of the Reorganization of the HEPC Financial Aid Division
5. Director's Report
6. Review of PROMISE Rule Proposals
7. PROMISE and Post-Secondary Research Initiatives
8. Executive Session Under the Authority of WV Code §6-9A-4 to Discuss Pending Legal Matters
9. For the Good of the Order
10. Adjournment