WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS

November 16, 2005
5:30 p.m.
R. Emmett Boyle Conference Center
WLSC

AGENDA

1. Call to Order ..... Mr. Twigg

2. Approval of Minutes*
   Full Board 10/12/05
   10/21/05 .....5 Min..... Mr. Twigg

3. President's Report .....10 Min..... Dr. McCullough

4. HEPC and Legislative Update (www.hepc.wvnet.edu).....5 Min..... Dr. McCullough

5. Academic Affairs.....10 Min..... Dr. McCullough

6. Enrollment Update .....20 Min..... Dr. Carpenter

7. Budget and Finance .....15 Min..... Mr. Henry
   Mr. Turani

8. Proposed New Projects for Remaining Bond Proceeds. .....20 Min..... Mr. Henry
   Mr. Turner

9. Student Survey Results.....20 Min..... Mr. Wilkinson

10. Adjournment

*Action Items