WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS

June 14, 2006
5:30 p.m.
R. Emmett Boyle Conference Center
WLSC

AGENDA

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

2. Approval of Minutes*
   Full Board 04/19/06 .....5 Min..... Mr. Twigg
   Executive Committee 04/10/06

3. Tentative Schedule of Meetings July 2006—June 2007* .....5 min..... Dr. McCullough

4. Election of Officers*.....5 Min..... Mr. Twigg

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

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

7. Academic Affairs.....5 Min.....Dr. Lukich

8. Collaborative Graduate Masters Degree in Education
   with Marshall University* .....10 Min.....Dr. Lukich

9. Enrollment Update .....10 Min..... Dr. Carpenter

10. Institutional Advancement Update .....5 Min.....Mr. Cottle

11. Budget and Finance .....10 Min.....Mr. Turani
    Mr. Henry

12. Consol Energy Property*.....10 Min..... Mr. Twigg

13. Preliminary Planning Report on I-70 Project.....30 Min..... Dr. McCullough
    Dr. Lukich
    Dr. Cook
    WTW Architects

14. Adjournment

*Action Items