WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS

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

AGENDA

1. Call to Order .....Mr. Moore

2. Approval of Minutes*
   Full Board 06/14/06 .....5 Min.....Mr. Moore
   Executive Committee 08/09/06

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

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

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

6. Enrollment Update.....15 Min..... Dr. Carpenter

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

8. Athletics .....10 Min.....Mr. Jim Watson

9. WLSC Policy Manual.....5 Min.....Mr. Davis
   30-Day Comment Period* Mr. Warmuth

10. Metro Discount* .....10 Min..... Dr. McCullough
    Mr. Henry
    Dr. Carpenter

11. I-70 Project .....10 Min.....Dr. Lukich
    Business Plan and Property Update Mr. Cottle
    Dr. Cook

12. Presidential Search Update.....10 Min..... Dr. Campbell

13. Adjournment

*Action Items