

**WEST LIBERTY STATE COLLEGE  
BOARD OF GOVERNORS**

**December 12, 2007  
5:00 p.m.  
R. Emmett Boyle Conference Center  
WLSC**

**AGENDA**

1. Call to Order .....Ms. Exley
2. Approval of Minutes\*  
Full Board 10/24/07 ..... 5 Min.....Ms. Exley  
Executive Committee 10/17/07
3. Honorary Degree\* ..... 5 Min..... Dr. McCullough
4. Academic Affairs..... 10 Min.....Dr. Lukich
5. HLC/NCA Update ..... 10 Min..... Dr. McCullough
6. Enrollment Update ..... 5 Min..... Mr. Cook
7. Dual Enrollment/College at the Park ..... 10 Min..... Mr. Cook
8. President's Report ..... 15 Min..... Mr. Capehart
9. HEPC and Legislative Update ([www.hepc.wvnet.edu](http://www.hepc.wvnet.edu)) ..... 5 Min..... Mr. Capehart
10. Budget and Finance ..... 10 Min..... Mr. Henry
11. Student Affairs Update ..... 10 Min..... Dr. Carpenter
12. Adjournment

\*Action Items