

**WEST LIBERTY STATE COLLEGE  
BOARD OF GOVERNORS**

**April 30, 2008  
5:00 p.m.**

**R. Emmett Boyle Conference Center  
WLSC**

**AGENDA**

1. Call to Order .....Ms. Exley
2. Approval of Minutes\*  
    Full Board 03/21/08.....5 Min.....Ms. Exley  
    Executive Committee 01/30/08
3. Tuition and Fee Waiver Awarding Procedure\* .....5 Min..... Mr. Cook
4. Adjournment

\*Action Items