

**WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS**

**June 18, 2008
5:00 p.m.
R. Emmett Boyle Conference Center
WLSC**

AGENDA

1. Call to OrderMs. Exley
2. Approval of Minutes*
 Full Board 04/30/08.....5 Min.....Ms. Exley
 Executive Committee 04/23/08, 06/06/08
3. Approval of Reports*5 Min.....Ms. Exley
4. Approval of President's Salary Increase*5 Min.....Ms. Exley
5. Election of Officers*5 Min.....Ms. Exley
6. Tentative Schedule of Meetings July 2008—June 2009*5 Min.....Ms. Exley
7. Personnel Issues*10 Min..... Dr. McCullough
8. Approval of Organization Chart – Effective July 1, 2008.....5 Min..... Mr. Capehart
9. President's Report15 Min..... Mr. Capehart
10. Adjournment

*Action Items