

**WEST LIBERTY STATE COLLEGE  
BOARD OF GOVERNORS**

**October 21, 2005**

**4:00 p.m.**

**R. Emmett Boyle Conference Center  
WLSC**

**AGENDA**

1. Call to Order ..... Mr. Twigg
2. Discuss, consider and accept the resignation and terms of ..... Mr. Twigg  
Resignation of the current President, Richard Owens\*
3. Discuss, appoint and approve terms of employment of an ..... Mr. Twigg  
Interim President for WLSC\*
4. Nominate and elect a member of the Board of Governors..... Mr. Twigg  
To fill the vacated office of Secretary of the Board of  
Governors of WLSC\*
5. Hear the announcement of the Chairperson of the Board ..... Mr. Twigg  
Appointing additional members of the Board of Governors  
To the Executive Committee
6. Adjournment

\*Action Items