

WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS

August 31, 2005

3:30 p.m.

R. Emmett Boyle Conference Center
WLSC

AGENDA

1. Call to Order Mr. Twigg
2. Approval of Minutes*
Full Board 06/22/05:5 Min..... Mr. Twigg
3. Swearing In of New Board Members*5 Min..... Mr. Twigg
4. President's Report10 Min..... Dr. Owens
5. Rules and Policies (approval)*15 Min..... Mr. Twigg
 - No. 23-Non-Classified Salary Policy
 - No. 24-Classified Staff Salary Policy
 - Reapproval of Policies Passed in June (Nos. 14, 16, 19 and 21)
6. HEPC and Legislative Update (www.hepc.wvnet.edu)5 Min..... Dr. Owens
7. Academic Affairs10 Min..... Dr. McCullough
 - (a) Update
 - (b) Policy No. 217-Criteria for Faculty Rank & Promotion* (approval)
8. Capital Campaign Public Phase Announcement5 Min..... Mrs. McIntyre
9. Enrollment Update30 Min..... Dr. Carpenter
10. Budget and Finance15 Min..... Mr. Henry
 - (a) Finance Committee Meeting Report
 - (b) Unaudited Finance Statement

11. Adjournment

*Action Items

NOTE: Dedication of the gallery in the Hall of Fine Arts building will be at 5:30 p.m. this evening. All Board members are cordially invited.