

WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS

October 12, 2005
5:30 p.m.
R. Emmett Boyle Conference Center
WLSC

AGENDA

1. Call to OrderMr. Twigg
2. Approval of Minutes*
Full Board 08/31/05: 5 MinMr. Twigg
Executive Committee 09/26/05
3. President's Report 10 Min Dr. Owens
4. HEPC and Legislative Update (www.hepc.wvnet.edu) 5 Min Dr. Owens
5. Academic Affairs 10 MinDr. McCullough
6. Enrollment Update 30 MinDr. Carpenter
7. Budget and Finance..... 15 MinMr. Henry
Mr. Turani
8. Salary Policy* 15 Min Dr. Owens
(a) Classified
(b) Non-Classified
9. Master Plan Update 10 Min Dr. Owens
10. November 1 Salary Plan..... 5 MinMr. Twigg
11. Establishment of Enrollment/ 5 MinMr. Twigg
Student Affairs Committee Dr. Owens
12. Follow-up on Quality Strategy ("Vision")..... 10 Min Dr. Owens
13. Update on Progress Toward University Status..... 5 Min Dr. Owens
14. Adjournment

*Action Items