

**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