WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS

February 1, 2006
5:30 p.m.
R. Emmett Boyle Conference Center
WLSC

AGENDA

1. Call to Order ..... Mr. Twigg

2. Approval of Minutes*
   Full Board 11/16/05 ..... 5 Min ..... Mr. Twigg
   Executive Committee 12/19/05

3. President's Report ..... 10 Min ..... Dr. McCullough

4. HEPC and Legislative Update (www.hepc.wvnet.edu) ..... 5 Min ..... Dr. McCullough

5. Academic Affairs ..... 10 Min ..... Dr. Lukich

6. Enrollment Update ..... 15 Min ..... Dr. Carpenter

7. Budget and Finance ..... 15 Min ..... Mr. Henry
   Mr. Turani

8. Enrollment Management Strategic Planning Update ..... 15 Min ..... Mr. Cook

9. I-70 Project Presentation ..... 20 Min ..... Mr. Williams

10. Media Arts Center Update ..... 15 Min ..... Mr. Henry
    Mr. de Jaager
    Mr. Turner

11. Alltel Property Update ..... 10 Min ..... Mr. Davis

12. Adjournment

*Action Items