

**WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS**

April 19, 2006

5:30 p.m.

R. Emmett Boyle Conference Center

WLSC

AGENDA

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|---|----------------------------|
| 1. Call to Order | Mr. Twigg |
| 2. Approval of Minutes* | |
| Full Board 02/01/06..... | 5 Min..... Mr. Twigg |
| Executive Committee 01/30/06 | |
| 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 | 10 Min..... Dr. Carpenter |
| 7. Enrollment Management Plan..... | 10 Min..... Dr. Carpenter |
| | Ms. King |
| | Mr. Cook |
| 8. HLC/NCA Accreditation Overview | 10 Min..... Dr. Lukich |
| | Dr. Kreisberg |
| | Mr. Giesmann |
| 9. Introduction of VP for Institutional Advancement..... | 10 Min..... Dr. McCullough |
| | Mr. Cottle |
| 10. I-70 Project Update | 10 Min..... Dr. Lukich |
| 11. Classification of Policies and Procedures* | 10 Min..... Dr. Lukich |
| 12. Budget and Finance* | 15 Min..... Mr. Henry |
| 13. BOG/HEPC Program Reviews* | 10 Min..... Dr. Lukich |
| 14. Honorary Degree* | 5 Min..... Dr. McCullough |
| 15. Adjournment | |

*Action Items