WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS

October 18, 2006
5:30 p.m.
R. Emmett Boyle Conference Center
WLSC

AGENDA

1. Call to Order .....Mr. Moore

2. Approval of Minutes*
   Full Board 08/30/06 .....5 Min.....Mr. Moore

3. Presidential Search Presentation .....10 Min.....Dr. Trump

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

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

6. Budget and Finance .....10 Min.....Mr. Turani
   Mr. Henry

7. Academic Affairs.....5 Min.....Dr. Lukich

8. Enrollment Update.....10 Min..... Dr. Carpenter

9. HEPC Capital Project Emergency Revolving Loan*.....10 Min.....Mr. Turani
   Mr. Henry

10. Appointment of Presidential Search Committee* .....5 Min.....Mr. Moore

11. Approve Presidential Position Announcement/ .....5 Min.....Mr. Moore
    Advertisement*

12. Adopt Statement of Qualities and Characteristics .....5 Min.....Mr. Moore
    Sought in Candidates for Presidency*

13. Approve Tentative Timeline for Presidential Search Process*.....5 Min.....Mr. Moore

14. I-70 Project .....5 Min.....Dr. Lukich
    Business Plan and Property Update

15. Italy Trip Update .....5 Min.....Mr. de Jaager

16. Student Government Proposal .....5 Min..... Mr. Wilkinson

17. Adjournment

*Action Items