WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS

February 7, 2007
5:30 p.m.
R. Emmett Boyle Conference Center
WLSC

AGENDA

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

2. Approval of Minutes*
   Full Board 12/11/06 .....5 Min.....Mr. Moore
   Executive Committee 12/04/06

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

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

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

6. Enrollment Update.....10 Min..... Dr. Carpenter

7. Alumni Association Update.....10 Min.....Mr. Witt

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

9. Master's Degree Intent to Plan*.....5 Min.....Dr. Lukich
   Dr. McCullough

10. WLSC Policies (approval)* .....5 Min.....Mr. Davis

11. I-70 Project Update.....10 Min.....Dr. Lukich
    Dr. Cook
    Mr. Cottle
    Ms. Sturm

12. Presidential Search Update.....10 Min..... Dr. Campbell

13. Update from Ad Hoc Committee on Proposed SGA .....10 Min..... Dr. Carpenter
    Alcohol Policy

14. Adjournment

*Action Items