WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS

April 25, 2007
5:30 p.m.
Warwood Center

AGENDA

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

2. Swearing In of New Board Members* .....5 Min.....Mr. Moore

3. Approval of Minutes*
   Full Board 02/07/07.....5 Min.....Mr. Moore
   02/09/07
   03/29/07
   Executive Committee 01/16/07
   03/09/07

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

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

6. Follow-Up Commentary to Warwood Center Tour .....10 Min..... Mr. Turner

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

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

9. Development Update .....10 Min.....Mr. Cottle

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

11. Master's Degree Intent to Plan Update .....5 Min.....Dr. Lukich

12. Academic Program Review Approvals*.....15 Min.....Dr. Lukich

13. WLSC Faculty Policies Approval*.....5 Min.....Dr. Lukich

14. I-70 Science Center Subcommittee Update .....15 Min.....Dr. Lukich
    Dr. Cook
    Dr. Joseph

15. Educational Access Channel.....10 Min.....Mr. Lee
    Ms. Miller
    Ms. Gretchen

16. Update from Ad Hoc Committee on Proposed SGA .....10 Min..... Dr. Carpenter
    Alcohol Policy
    Ms. Jean Bailey
    Elizabeth Reinhardt
    Calli Ryan

17. Adjournment

*Action Items