WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS

June 13, 2007
5:30 p.m.
R. Emmett Boyle Conference Center
WLSC

AGENDA

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

2. Dr. Brian Noland, Chancellor.....30 Min..... Dr. McCullough

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

4. Approval of Minutes*
   Full Board 02/07/07.....5 Min.....Mr. Moore
   02/09/07
   03/29/07
   04/25/07
   05/11/07
   Executive Committee 01/16/07
   03/09/07

5. Election of Officers* .....5 Min.....Mr. Moore

6. Tentative Schedule of Meetings July 2007—June 2008*.....5 Min..... Dr. McCullough

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

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

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

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

11. Budget and Finance .....10 Min..... Mr. Henry

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

13. Smoking Policy* (30-day comment) .....5 Min..... Dr. McCullough

14. Warwood Center Analysis Report .....10 Min..... Mr. Turner

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

16. Football Stadium Update.....15 Min.....Mr. Watson

17. SGA Alcohol Proposal*.....10 Min..... Dr. Carpenter

18. Possible Executive Session – Personnel Matters*.....15 Min.....Mr. Moore

19. Adjournment

*Action Items