

WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS

August 29, 2007
5:00 p.m.
R. Emmett Boyle Conference Center
WLSC

AGENDA

1. Call to OrderMs. Exley
2. Swearing In of New Board Members*5 Min.....Ms. Exley
3. Approval of Minutes*
Full Board 06/13/07, 06/27/075 Min.....Ms. Exley
Executive Committee 06/08/07
4. President's Report15 Min..... Mr. Capehart
5. HEPC and Legislative Update (www.hepc.wvnet.edu)5 Min..... Mr. Capehart
6. Academic Affairs.....5 Min..... Dr. Lukich
7. Enrollment Update15 Min..... Dr. Carpenter
8. Budget and Finance10 Min..... Mr. Henry
9. Expanded Metro Rate*10 Min..... Dr. McCullough
10. Smoking Policy* (30-day comment)5 Min..... Dr. Carpenter
11. SGA Alcohol Proposal10 Min..... Dr. Carpenter
12. I-70 Project Update.....10 Min..... Dr. Lukich
13. Adjournment

*Action Items

NOTE: November 26, 27, 28, 2007 Higher Learning Commission/North Central Association accreditation visit. Please keep these dates open for meeting time with the visiting team.