

**WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS**

**October 24, 2007
5:00 p.m.
R. Emmett Boyle Conference Center
WLSC**

AGENDA

1. Call to OrderMs. Exley
2. Swearing In of New Board Member*5 Min.....Ms. Exley
3. Approval of Minutes*
Full Board 08/29/075 Min.....Ms. Exley
Executive Committee 08/22/07
4. President's Report15 Min..... Mr. Capehart
5. HEPC and Legislative Update (www.hepc.wvnet.edu)5 Min..... Mr. Davis
6. Academic Affairs.....10 Min..... Dr. Lukich
7. Enrollment Update10 Min..... Dr. Carpenter
8. Dual Enrollment/College at the Park10 Min..... Mr. Cook
9. Development Update10 Min..... Dr. Campbell
10. Budget and Finance10 Min..... Mr. Henry
11. Strategic Plan Update.....10 Min.....Dr. Lukich
12. Proposed Student Lap Top Program.....10 Min..... Mr. Clark
13. Metro Rate Expansion to Include Guernsey County5 Min..... Dr. McCullough
14. Smoking Policy*5 Min..... Dr. Carpenter
15. Alcohol Policy*10 Min..... Dr Carpenter
16. I-70 Project Update.....10 Min.....Dr. Lukich
17. Athletics Update.....10 Min.....Mr. Watson
18. Stadium Committee Request.....10 Min.....Ms. Exley
19. 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.