

**WEST LIBERTY STATE COLLEGE  
BOARD OF GOVERNORS**

**February 6, 2008  
5:00 p.m.  
Alumni Conference Room – Student Union  
WLSC**

**AGENDA**

1. Call to Order .....Ms. Exley
2. Approval of Minutes\*  
    Full Board 12/12/07 .....5 Min.....Ms. Exley  
    Executive Committee 12/07/07
3. Program Reviews\* .....10 Min.....Dr. Lukich
4. Approval of FY 2009 Tuition and Fees\* .....10 Min..... Mr. Henry
5. Football Stadium Update .....10 Min.....Mr. Watson
6. Campus Life Committee .....5 Min..... Dr. Carpenter
7. From Higher Education to Work in West Virginia .....20 Min.....Dr. George Hammond
8. President's Report .....20 Min..... Mr. Capehart
  - HEPC
  - Legislative Update
  - Strategic Focusing Initiative
9. Executive Session .....15 Min.....Ms. Exley
10. Adjournment

\*Action Items