

**WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS**

**March 21, 2008
12:00 Noon
Alumni Conference Room – Student Union
WLSC**

AGENDA

1. Call to OrderMs. Exley
2. Approval of Minutes*
 Full Board 02/06/08.....5 Min.....Ms. Exley
3. Approval of Consent Agenda*5 Min.....Ms. Exley
4. Recommendation for Approval of University Name*20 Min.....Ms. Exley
5. Approval of FY 2009 Budget*30 Min..... Mr. Henry
6. Football Stadium Turf*10 Min..... Mr. Capehart
7. Chatham Street Apartment Lease*10 Min..... Mr. Capehart
8. The Highlands Project*15 Min..... Mr. Capehart
9. Adjournment

*Action Items