

**WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS**

**August 27, 2008
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 06/18/085 Min.....Ms. Exley
4. Approval of Reports*10 Min.....Ms. Exley
5. Policy on Policies*10 Min..... Mr. Davis
30-Day Comment Period
6. Expansion of Metro Rate Counties*10 Min..... Dr. McCullough
Mr. Cook
7. Increase in Metro Rate Discount/Options*10 Min..... Dr. McCullough
Mr. Cook
8. President's Report25 Min..... Mr. Capehart
9. Adjournment

*Action Items