

**WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS**

**October 22, 2008
5:00 p.m.
R. Emmett Boyle Conference Center
WLSC**

AGENDA

1. Call to Order Ms. Exley
2. Chairperson Comments..... Ms. Exley
3. Approval of Minutes*
Full Board 08/27/08 5 Min..... Ms. Exley
4. Approval of Reports* 10 Min..... Ms. Exley
5. Enrollment Update 5 Min..... Mr. Cook
6. Policy on Policies Approval* 10 Min..... Mr. Davis
Review of Comments Received
7. Easement and Right-of-Way Approval* 5 Min..... Mr. Davis
8. John Marshall High School Proclamation..... 5 Min..... Mr. Capehart
9. President's Report 25 Min..... Mr. Capehart
10. Adjournment

*Action Items