

**WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS**

**December 10, 2008
5:00 p.m.
R. Emmett Boyle Conference Center
WLSC**

AGENDA

1. Call to Order Ms. Exley
2. Chairperson Comments..... Ms. Exley
3. Swearing In of New Board Members*5 Min..... Ms. Exley
4. Approval of Minutes*
Full Board 10/22/085 Min..... Ms. Exley
Executive Committee 10/15/08
5. Approval of Reports*5 Min..... Ms. Exley
6. Official Date of University Name Designation*5 Min..... Ms. Exley
7. Approval of Institutional Master Plan* 10 Min..... Mr. Capehart
8. Proposed Policy – Campus Bookstore* 10 Min..... Mr. Davis
30-Day Comment Period
9. Proposed Policy – Students Rights and Responsibilities*10 Min..... Dr. Carpenter
30-Day Comment Period
10. President’s Report 15 Min..... Mr. Capehart
11. Executive Session – Personnel Matter..... 15 Min..... Ms. Exley
12. Adjournment

*Action Items

NOTE: Dinner for the Board of Governors members will be at 6:30 p.m. at the president’s home following the meeting.