

**WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS**

**February 11, 2009
5:00 p.m.
R. Emmett Boyle Conference Center
WLSC**

AGENDA

1. Call to Order Ms. Exley
2. Chairperson Comments..... Ms. Exley
3. University Week Events.....10 Min.....Mr. Witt
4. Approval of Minutes*
Full Board 12/10/085 Min..... Ms. Exley
5. Approval of Reports*5 Min..... Ms. Exley
6. Outside Legal Counsel Resolution*5 Min..... Mr. Capehart
7. Policy Revision Approval – Ethics*5 Min..... Mr. Davis
30-Day Comment Period
8. Campus Bookstore Policy*10 Min..... Mr. Davis
Review of Comments Received
9. Students Privileges and Responsibilities Policy*10 Min..... Dr. Carpenter
Review of Comments Received
10. West Virginia Route 2 Resolution*5 Min..... Mr. Capehart
11. President’s Report25 Min..... Mr. Capehart
12. Adjournment

*Action Items