**WEST LIBERTY STATE COLLEGE**
**BOARD OF GOVERNORS**

**April 22, 2009**
**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 02/11/09 ..... 5 Min ..... Ms. Exley
   Executive Committee 02/04/09

4. Approval of Reports* ..... 5 Min ..... Ms. Exley

5. Ethics Policy* ..... 10 Min ..... Mr. Davis
   Review of Comments Received

6. Informational Item ..... 5 Min ..... Ms. Exley
   Minor Policy Revisions

7. Program Reviews* ..... 10 Min ..... Dr. Lukich
   Mr. Stultz

8. Low-Productivity Program Exemption* ..... 10 Min ..... Dr. Lukich
   Mr. Stultz

9. Renaming Academic Schools* ..... 5 Min ..... Dr. Lukich

10. Establishment of School of Professional Studies* ..... 10 Min ..... Mr. Turrentine
    President Capehart

11. Non-Classified Positions* ..... 10 Min ..... Mr. Warmuth
    President Capehart
    Reid Amos

12. Approval of FY 2010 Budget/Tuition & Fees* ..... 30 Min ..... Mr. Wright

13. Honorary Degree* ..... 5 Min ..... Dr. Lukich

14. Establish Office of Communications* ..... 5 Min ..... President Capehart

15. President's Report ..... 10 Min ..... President Capehart

16. Adjournment

*Action Items