WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS

June 10, 2009
5:00 p.m.
R. Emmett Boyle Conference Center
WLU

AGENDA

1. Call to Order ..... Ms. Exley

2. Chairperson Comments ..... Ms. Exley

3. Approval of Minutes*
   Full Board 04/22/09, 06/02/09 ..... 5 Min ..... Ms. Exley
   Executive Committee 04/15/09, 06/03/09

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

5. Annual Graduate Degree Report* ..... 10 Min ..... Dr. Lukich
   Dr. McCullough

6. Bachelors in Social Work Program* ..... 10 Min ..... Dr. Lukich

7. Election of Officers* ..... 5 Min ..... Ms. Exley

8. Tentative Schedule of Meetings July 2009—June 2010* ..... 5 Min ..... Ms. Exley

9. Approval of President's Salary Increase* ..... 5 Min ..... Ms. Exley

10. Capital Land Services Review ..... 10 Min ..... Ms. Exley

11. Warwood Center Update ..... 10 Min ..... Mr. Wright

12. SMART-Center Update ..... 5 Min ..... Mr. Wright

13. Laptop Program Update ..... 5 Min ..... Mr. Clark

14. FY 10 Budget Update ..... 5 Min ..... Mr. Wright

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

16. Adjournment

*Action Items