

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**August 19, 2009
5:00 p.m.
The Highlands Center
WLU**

AGENDA

1. Call to Order Mr. Joseph
2. Chairperson Comments..... Mr. Joseph
3. Approval of Minutes*
Executive Committee 08/05/09
Full Board 06/10/09 5 Min..... Mr. Joseph
4. Approval of Reports* 10 Min..... Mr. Joseph
5. Expulsion Notification Resolution* 10 Min..... Mr. Davis
30-Day Comment Period Mr. Cook
6. Classified Staff Salary Administration Resolution* 10 Min..... Mr. Warmuth
30-Day Comment Period
7. Board of Governors Policy No. 3 – Program Review* 10 Min..... Dr. Lukich
30-Day Comment Period
8. President’s Report 25 Min..... Mr. Capehart
9. Adjournment

*Action Items