

**WEST LIBERTY UNIVERSITY  
BOARD OF GOVERNORS**

**October 14, 2009  
3:00 p.m.  
OVMC – Nurses Residence Living Room  
Wheeling, WV**

**AGENDA**

1. Call to Order ..... Mr. Joseph
2. Swearing in New Board Members..... Mr. Joseph
3. Chairperson Comments..... Mr. Joseph
4. Approval of Minutes\*  
Full Board 08/19/09 ..... 5 Min..... Mr. Joseph
5. Approval of Reports\* ..... 10 Min..... Mr. Joseph
6. University Policy No. 245 - Institutional Salary Policy ..... 10 Min..... Dr. McCullough  
Full-Time Faculty\*  
30-Day Comment Period
7. University Policy No. 210 – Teaching Loads\* ..... 10 Min..... Dr. McCullough  
30-Day Comment Period
8. Community Engagement\* ..... 15 Min..... Mr. Capehart
9. Approval of Non-Classified Positions\* ..... 10 Min..... Dr. McCullough
10. Revision of Compact Goals\* ..... 10 Min..... Dr. McCullough
11. University Policy No. 117 - Classified Staff Salary Administration\*.. 10 Min..... Mr. Warmuth  
Review of Comments Received
12. Board Policy No. 3 - Program Review\* ..... 10 Min..... Dr. McCullough  
Review of Comments Received
13. President's Report ..... 15 Min..... Mr. Capehart
14. Adjournment

\*Action Items