

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**December 9, 2009
5:00 p.m.
R. Emmett Boyle Conference Center**

AGENDA

1. Call to Order Mr. Joseph
2. Chairperson Comments..... Mr. Joseph
3. Approval of Minutes*
Full Board 10/14/09 5 Min..... Mr. Joseph
Executive Committee 10/07/09
4. Approval of Reports* 10 Min..... Mr. Joseph
5. Bachelor of Music Degree Proposal* 10 Min..... Dr. McCullough
6. Honorary Degree* 5 Min..... Dr. McCullough
7. Finance Summit Update 5 Min..... Mr. Stultz
8. Reclassification to Non-Classified Position 5 Min..... Dr. McCullough
9. President's Report 15 Min..... Dr. McCullough
10. Executive Session – Appeal of Student Disciplinary Action 15 Min..... Mr. Davis
11. Adjournment

*Action Items