

**WEST LIBERTY UNIVERSITY  
BOARD OF GOVERNORS**

**June 9, 2010  
6:00 p.m.  
Alumni Wall of Honor Conference Room  
College Union  
WLU**

**AGENDA**

1. Call to Order ..... Mr. Joseph
2. Chairperson Comments..... Mr. Joseph
3. Approval of Minutes\*  
    Full Board 04/21/10..... 5 Min..... Mr. Joseph  
    Executive Committee 04/14/10
4. Approval of Reports\* ..... 5 Min..... Mr. Joseph
5. Annual Graduate Degree Report\* ..... 5 Min..... Dr. McCullough
6. Bachelor of Arts in Organizational Leadership  
    and Administration (BLA) Program Approval\* ..... 10 Min..... Dr. McCullough
7. College of Arts and Communication Proposal\* ..... 15 Min..... Dr. McCullough
8. Revision to Policy #50 – Fundraising: 30-Day Comment\* ..... 10 Min..... Mr. Davis
9. Tentative Schedule of Meetings July 2010—June 2011\* ..... 5 Min..... Mr. Joseph
10. Election of Officers\* ..... 5 Min..... Mr. Joseph
11. Laptop Program Report ..... 5 Min..... Mr. Clark
12. President’s Report ..... 15 Min..... Mr. Capehart
13. Adjournment

\*Action Items