

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**April 20, 2011
5:00 p.m.
R. Emmett Boyle Conference Center
WLU**

AGENDA

1. Call to Order Mr. Joseph
2. Chairperson Comments..... Mr. Joseph
3. Approval of Minutes*
 Full Board 02/09/11 5 Min..... Mr. Joseph
 Executive Committee 02/02/11
4. Program Reviews* 10 Min..... Dr. McCullough
5. Prall Cemetery Lease* 10 Min..... Mr. Davis
6. Campus Housing* 10 Min..... Mr. Wright
7. Approval of Master of Business Administration (MBA) Program* 15 Min..... Dr. McCullough
8. Approval of New Degree Program – Digital Media Design* 15 Min..... Dr. McCullough
9. Approval of FY 2012 Budget/Tuition & Fees* 30 Min..... Mr. Wright
10. Honorary Degree* 5 Min..... President Capehart
11. Reorganization of Institutional Advancement* 10 Min..... President Capehart
12. President's Report 10 Min..... President Capehart
 Campus Reports
13. Adjournment

*Action Items