

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**June 8, 2011
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 04/20/115 Min..... Mr. Joseph
 Executive Committee 04/13/11
4. Annual Graduate Degree Report*5 Min..... Dr. McCullough
5. Tentative Schedule of Meetings July 2011—June 2012*5 Min..... Mr. Joseph
6. Research Corporation Funding*5 Min..... Mr. Wright
7. Election of Officers*5 Min..... Mr. Joseph
8. President's Report15 Min..... President Capehart
 Campus Reports
9. Adjournment

*Action Items