

**WEST LIBERTY UNIVERSITY  
BOARD OF GOVERNORS**

**December 7, 2011  
5:00 p.m.  
R. Emmett Boyle Conference Center**

**AGENDA**

1. Call to Order
2. Chairperson Comments
3. Swearing in of New Board Member
4. Consent Agenda\*..... 5 Min
  - a. Minutes of the Full Board 10/12/11
  - b. Minutes of the Executive Committee 09/28/11
  - c. Prall Cemetery Lease
  - d. Honorary Degree
  - e. Repeal of Policy 12 – Publications
  - f. Repeal of Policy 52 – Public Relations Representative
  - g. Update of Policy 27 – Order of Responsibility
5. Informational Items:
  - a. Faculty Senate Update..... 30 Min
  - b. President’s Report ..... 15 Min
  - c. Elevation of Certain Departments to Schools ..... 10 Min
  - d. Human Resources Update..... 20 Min
6. Action Items:
  - a. Health Sciences Building 4<sup>th</sup> Floor\* ..... 10 Min
  - b. Bachelor of Science in Athletic Training Degree Program\* ..... 15 Min
7. Adjournment

\*Action Items