

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**February 8, 2012
5:00 p.m.
R. Emmett Boyle Conference Center
WLU**

AGENDA

1. Call to Order
2. Chairperson Comments
3. Consent Agenda* 5 Min
 - a. Minutes of the Full Board 12/07/11
 - b. Minutes of the Executive Committee 11/22/11
 - c. Minutes of the Executive Committee 01/25/12
 - d. Renaming Physician Assistant Program
 - e. Renaming Nursing Program
4. Informational Items:
 - President's Report 30 Min
 - Classified Staff Council Update 30 Min
 - Revision to Policy 1 - Procedures for Presidential Search and Selection 5 Min
 - Revision to Policy 26 – Order of Precedence 5 Min
5. Action Items*:
 - Additional Funding for Soccer Field 15 Min
 - Revision to Policy 8, Facilities - Approval 5 Min
 - Revision to Policy 10, Travel - Approval 5 Min
 - Revision to Policy 50, Fundraising - Approval 5 Min
6. Adjournment

*Action Items