

**WEST LIBERTY UNIVERSITY  
BOARD OF GOVERNORS**

**April 18, 2012**

**5:00 p.m.**

**R. Emmett Boyle Conference Center  
WLU**

**AGENDA**

1. Call to Order
2. Chairperson Comments
3. Consent Agenda\* ..... 15 Min
  - a. Minutes of the Full Board 02/08/12, 02/27/12
  - b. Honorary Degrees
  - c. Elevation of Programs to Schools
  - d. Gary E. West College of Business – Department Name Changes
  - e. Program Reviews
  - f. Annual Report Re: WLU Funds Transferred to Research Corporation
4. Informational Items:
  - a. President's Report ..... 25 Min
  - b. Faculty Senate Report to the Board of Governors
5. Action Items\*:
  - a. Policy 47 – Tobacco Use and Guidelines ..... 15 Min
  - b. Pipeline Right-of-Way Agreement..... 15 Min
  - c. Inducement – Health Science Building ..... 15 Min
  - d. Approval of FY 2013 Budget/Tuition & Fees ..... 30 Min
6. Adjournment