

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**June 6, 2012
5:00 p.m.**

R. Emmett Boyle Conference Center

AGENDA

1. Call to Order
2. Chairperson Comments
3. Consent Agenda* 10 Min
 - a. Minutes of the Full Board 04/18/12, 05/23/12
 - b. Minutes of the Executive Committee 04/04/12, 05/23/12
 - c. Annual Graduate Degree Report
 - d. Tentative Schedule of Meetings July 2012-June 2013
4. Informational Items:
 - a. President's Report 25 Min
 - b. Advanced Academy of West Virginia 10 Min
5. Action Items*:
 - a. Pipeline Right-of-Way Agreement 5 Min
 - b. Certificate in Entrepreneurship 5 Min
 - c. New Teaching Specializations: French, Theater, Gifted Endorsement 10 Min
 - d. Policy 47-Tobacco Use and Guidelines 15 Min
 - e. Election of Officers 15 Min
6. Adjournment

*Action Items