

**WEST LIBERTY UNIVERSITY  
BOARD OF GOVERNORS**

**August 15, 2012  
5:00 p.m.  
R. Emmett Boyle Conference Center**

**AGENDA**

1. Call to Order
2. Chairperson Comments
3. Swearing in of New Board Members
4. Consent Agenda\* ..... 10 Min
  - a. Minutes of the Full Board 06/06/12
  - b. Minutes of the Executive Committee 07/05/12, 08/01/12
5. Action Items\* ..... 5 Min
  - a. Gary E. West Property Acceptance
6. Informational Items:
  - a. President's Report ..... 25 Min
  - b. Revision of Policy #3 – Program Review
7. Adjournment

\*Action Items