

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**October 17, 2012
5:00 p.m.
R. Emmett Boyle Conference Center
WLU**

AGENDA

1. Call to Order
2. Chairperson Comments
3. Consent Agenda*
Minutes of the Full Board 08/15/12..... 5 Min
4. Action Items* 45 Min
 - a. WLU Institutional Compact Update
 - b. Tree Claim Resolution with DuPont
 - c. Approval of New Major – DentSTEP
 - d. Change in Designation of Social Science Concentrations to Majors
5. Informational Items:
 - a. SGA Presentation 20 Min
 - b. President’s Report..... 25 Min
6. Adjournment

*Action Items