

**WEST LIBERTY UNIVERSITY  
BOARD OF GOVERNORS**

**February 6, 2013  
5:00 p.m.  
Shaw Hall Board Room  
WLU**

**AGENDA**

1. Call to Order
2. Chairperson Comments
3. Consent Agenda\* ..... 5 Min
  - a. Minutes of the Full Board 12/12/12
  - b. Minutes of the Executive Committee 01/23/13
4. Informational Items:
  - Study Abroad Program ..... 15 Min
  - President's Report ..... 30 Min
5. Action Items\*:
  - a. Additional Locations for the Bachelor of Arts in Organizational Leadership and Administration ..... 10 Min
  - b. Gary E. West Property ..... 15 Min
  - c. Revision to Policy 2 – Presidential Appointments, Responsibilities, and Evaluation – 30-Day Comment Period..... 5 Min
6. Adjournment

\*Action Items