

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**April 17, 2013
5:00 p.m.
Shaw Hall Board Room
WLU**

AGENDA

1. Call to Order
2. Chairperson Comments
3. Consent Agenda* 15 Min
 - a. Minutes of the Full Board 02/06/13, 03/05/13, 04/03/13
 - b. Minutes of the Executive Committee 04/03/13
 - c. Honorary Degrees
 - d. Program Reviews
 - e. Annual Report Re: WLU Funds Transferred to WLU Research Corporation
4. Informational Items 25 Min
 - a. President's Report
5. Action Items* 30 Min
 - a. Approval of Bachelor of Science in Creative Arts Therapy
 - b. Approval of Masters of Professional Studies
 - c. Approval of FY 2014 Budget/Tuition & Fees
6. Adjournment