

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**October 16, 2013
4:00 p.m.
Shaw Hall Board Room
WLU**

AGENDA

1. Call to Order
2. Chairperson Comments
3. Consent Agenda* 10 Min
Minutes of the Executive Committee 010/02/13
Minutes of the Full Board 08/14/13
Undergraduate Tuition & Fee Waiver Report 2012-13
4. Action Items* 30 Min
 - a. WLU Institutional Compact Update*
5. Informational Items:
 - a. President's Report..... 25 Min
 - b. Faculty Senate Update..... 10 Min
6. Adjournment

*Action Items