

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**December 11, 2013
4:00 p.m.
Shaw Hall Board Room**

AGENDA

1. Call to Order
2. Chairperson Comments
3. Swearing in of New Board Member
4. Consent Agenda*..... 5 Min
 - a. Minutes of the Full Board 10/16/13
 - b. Minutes of the Executive Committee 11/27/13
 - c. Honorary Degree
5. Informational Items:
 - a. Audit Report
 - b. President's Report..... 30 Min
6. Adjournment

*Action Items