

**WEST LIBERTY UNIVERSITY  
BOARD OF GOVERNORS**

**April 16, 2014  
4:00 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 02/12/14
  - b. Minutes of the Executive Committee 04/02/14
  - c. Honorary Degree
  - d. Program Reviews
4. Action Items\* ..... 45 Min
  - a. Approval of New Program-Department of Music & Theater
    - Bachelor of Arts in Theater
  - b. Approval of New Major-Department of Communications & Visual Arts
    - Advertising Communication (ADCOM)
  - c. Approval of New Majors-Department of Professional Education
    - Museum Education
    - Educational Leadership in Faith Organizations
    - Disabilities Services
  - d. Approval of New Majors-Department of Natural Sciences & Mathematics
    - Pre-Medicine
    - Environmental Stewardship and Education
  - e. Change in Name:
    - (1) Community Education to Community Education: Research and Leadership
    - (2) Health Services Administration to Health Care Management
  - f. Change in Designation of Biology Tracks to Majors
  - g. Discontinuance of Degree Programs:
    - (1) Business Information Systems (BIS)
    - (2) Bachelor of Science in Communications, Non-Comprehensive
  - h. Renewal of University Place Lease
  - i. Highlands Center Lease Modification
  - j. Approval of FY 2015 Budget/Tuition & Fees
  - k. Nominating Committee
5. Informational Items ..... 25 Min
  - a. President's Report
  - b. ACF Presentation
  - c. Entrepreneurship Center
  - d. WLU Funds Transferred to WLU Research Corporation
6. Adjournment