

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**December 10, 2014
4:00 p.m.
Shaw Hall Board Room**

AGENDA

1. Call to Order
2. Chairperson Comments
3. Swearing in New Board Member
4. Consent Agenda*
 - a. Minutes of the Full Board 10/15/14, 10/29/14
 - b. Minutes of the Executive Committee 11/25/14
 - c. Honorary Degree
5. Action Items*:
 - a. Audit Report
 - b. Campbell Hall Lawsuit Settlement
 - c. University Place II Agreement
6. Informational Items:
 - a. Policy 32 - Sexual Discrimination and Other Unlawful Discrimination (revision)
 - b. President's Report
 - c. Faculty Senate Update
7. Executive Session (if needed)
8. Action Items from Executive Session*
9. Adjournment

*Action Items