

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

March 2, 2010

5:00 p.m.

**R. Emmett Boyle Conference Center
WLU**

AGENDA

1. Call to Order Mr. Joseph
2. Chairperson Comments..... Mr. Joseph
3. Swearing in New Board Member..... Mr. Joseph
4. Approval of Minutes*
Full Board 12/09/09
Executive Committee 12/02/09.....5 Min..... Mr. Joseph
5. Approval of Reports*5 Min..... Mr. Joseph
6. Honorary Degree*5 Min..... Dr. McCullough
7. Program Reviews*10 Min..... Dr. McCullough
8. M.S. in Physician Assistant Sciences*10 Min..... Dr. McCullough
9. Reclassification to Non-Classified Position*5 Min..... Dr. McCullough
Mr. Cook
10. Tuition Waivers*10 Min..... Mr. Capehart
11. West Liberty University Research Corporation Agreement*20 Min..... Mr. Capehart
12. President's Report25 Min..... Mr. Capehart
13. Adjournment

*Action Items