

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**April 21, 2010
5:00 p.m.
R. Emmett Boyle Conference Center
WLU**

AGENDA

1. Call to Order Mr. Joseph
2. Chairperson Comments..... Mr. Joseph
3. Approval of Minutes*
 Full Board 03/02/10..... 5 Min..... Mr. Joseph
 Executive Committee 02/03/10
4. Approval of Reports* 5 Min..... Mr. Joseph
5. Approval of Department Name Change* 5 Min..... Dr. McCullough
6. University Place Lease* 10 Min..... Mr. Davis
7. Approval of FY 2011 Budget/Tuition & Fees* 30 Min..... Mr. Wright
8. Change in WV Code – Informational Item 10 Min..... Mr. Davis
9. BOG Training on June 9, 2010..... 5 Min..... Mr. Capehart
10. President’s Report 10 Min..... Mr. Capehart
11. Appointment of Presidential Evaluation Committee 5 Min..... Mr. Gompers
12. Adjournment

*Action Items