

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**August 18, 2010
5:00 p.m.
Alumni Wall of Honor Conference Room
WLU**

AGENDA

1. Call to Order Mr. Joseph
2. Chairperson Comments..... Mr. Joseph
3. Swearing in of New Board Member..... Mr. Joseph
4. Approval of Minutes*
Executive Committee 06/02/10
Full Board 06/09/10 and 06/22/10 5 Min..... Mr. Joseph
5. WLU Research Corporation Affiliation Agreement*..... 10 Min..... Mr. Davis
6. Approval of 2010 Update to Compact* 10 Min..... Dr. McCullough
7. Strategic Plan Proposal*..... 10 Min..... President Capehart
Severance Benefit Package
8. Timbering Report 10 Min..... Mr. Wright
9. President's Report 25 Min..... President Capehart
Campus Reports
10. Adjournment

*Action Items