

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**December 8, 2010
5:00 p.m.
R. Emmett Boyle Conference Center**

AGENDA

1. Call to Order Mr. Joseph
2. Chairperson Comments..... Mr. Joseph
3. Approval of Minutes*
Full Board 10/13/10 5 Min..... Mr. Joseph
Executive Committee 10/06/10
4. Honorary Degree* 5 Min..... Dr. McCullough
5. Natural Resources Lease* 15 Min..... Mr. Wright
6. Timber Sale* 15 Min..... Mr. Wright
7. President's Report 15 Min..... President Capehart
Campus Reports
8. Adjournment

*Action Items