

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**February 9, 2011
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 12/08/10
Executive Committee 12/01/10.....5 Min..... Mr. Joseph
4. Reclassification to Non-Classified Position*5 Min..... Dr. McCullough
5. Annexation of University Property by 10 Min..... Mr. Davis
Town of West Liberty
6. President's Report25 Min..... President Capehart
Campus Reports
7. Adjournment

*Action Items