

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**August 17, 2011
3:00 p.m.
Alumni Wall of Honor Conference Room**

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 06/01/11
Full Board 06/08/11 5 Min..... Mr. Joseph
5. Minor Change to Policy No. 23 (Policy on Policies)* 5 Min..... Mr. Davis
6. Textbook Affordability Policy* 10 Min..... Mr. Davis
Review Comments Received; Approval
7. Human Resources Change of Report* 5 Min..... President Capehart
8. Strategic Plan Update..... 10 Min..... President Capehart
9. President's Report 25 Min..... President Capehart
10. Adjournment

*Action Items