

**WEST LIBERTY UNIVERSITY  
BOARD OF GOVERNORS**

**October 12, 2011  
5:00 p.m.  
R. Emmett Boyle Conference Center  
WLU**

**AGENDA**

1. Call to Order ..... Mr. Joseph
2. Swearing in New Board Member..... Mr. Joseph
3. Chairperson Comments..... Mr. Joseph
4. Approval of Minutes\*  
Full Board 08/17/11 ..... 5 Min..... Mr. Joseph  
Executive Committee 08/03/11
5. Annexation of University Property by ..... 10 Min..... Mr. Davis  
Town of West Liberty\*
6. Proposal to Repeal Policy 12\* ..... 5 Min..... Mr. Davis  
30-day Comment
7. Proposal to Repeal Policy 52\* ..... 5 Min..... Mr. Davis  
30-day Comment
8. Expansion of Metro Rate Counties\* ..... 10 Min..... Mr. Wright
9. Approval of WLU Institutional Compact\* ..... 15 Min..... Dr. McCullough
10. President's Report ..... 15 Min..... President Capehart
11. Adjournment

\*Action Items