

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

May 23, 2012

8:30 a.m.

**Liberty Oaks Conference Room
WLU**

AGENDA

1. Call to Order
2. Chairperson Comments
3. Action Items*:
 - a. Bond Resolution of the Board of Governors..... 10 Min
 - b. WesBanco Commitment Letter 10 Min
 - c. Educational and General Capital Fee Resolution..... 10 Min
4. Information Item:
 - a. Trust Indenture
5. Adjournment