

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**December 12, 2012
5:00 p.m.
Shaw Hall Board Room**

AGENDA

1. Call to Order
2. Chairperson Comments
3. Consent Agenda* 5 Min
 - a. Minutes of the Full Board 10/17/12
 - b. Minutes of the Executive Committee 10/03/12, 11/28/12
 - c. Honorary Degree
4. Informational Items:
 - a. Faculty Senate Update..... 30 Min
 - b. President's Report 30 Min
5. Action Items:
 - a. Graduate Entrepreneurship Certificate Program* 10 Min
 - b. Change in Designation of English Liberal Arts Tracks to Majors* 10 Min
 - c. Refinancing of the 2003 Bonds 30 Min
6. Adjournment

*Action Items