

**WEST LIBERTY UNIVERSITY  
BOARD OF GOVERNORS**

**June 5, 2013  
5:00 p.m.  
Shall Hall Board Room**

**AGENDA**

1. Call to Order
2. Chairperson Comments
3. Consent Agenda\* ..... 10 Min
  - a. Minutes of the Full Board: 04/17/13, 05/22/13, 05/29/13
  - b. Minutes of the Executive Committee 05/22/13
  - c. Tentative Schedule of Meetings July 2013-June 2014
4. Informational Items ..... 45 Min
  - a. Annual Graduate Degree Report
  - b. Annual Report on WLU Research Corporation
  - c. President's Report
5. Action Items\* ..... 20 Min
  - a. Election of Officers
  - b. Capital Improvement
6. Adjournment

\*Action Items