

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**August 14, 2013
5:00 p.m.
Shaw Hall Board Room**

AGENDA

1. Call to Order
2. Chairperson Comments
3. Swearing in of New Board Members
4. Consent Agenda*..... 10 Min
 a. Minutes of the Full Board 06/15/13
5. Informational Items:..... 25 Min
 a. President's Report.....
6. Adjournment

*Action Items