

**WEST LIBERTY UNIVERSITY  
BOARD OF GOVERNORS**

**June 4, 2014  
4:00 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: 04/16/14
  - b. Minutes of the Executive Committee: 05/21/14
  - c. Tentative Schedule of Meetings July 2014-June 2015
4. Informational Items ..... 45 Min
  - a. Annual Graduate Degree Report
  - b. President's Annual Report
  - c. Request for Professional Leave/Approval of Acting President
5. Action Items\* ..... 20 Min
  - a. Election of Officers
  - b. Change in Name:
    - Department of Physician Assistant Studies to Department of Graduate Health Studies
  - c. Change in Organization Chart
  - d. President's Contract – Anticipated Executive Session
6. Adjournment

\*Action Items