

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**August 13, 2014
4:00 p.m.
Shaw Hall Board Room**

AGENDA

1. Call to Order
2. Chairperson Comments
3. Swearing in of New Board Members
4. Consent Agenda*
 - a. Minutes of the Full Board 06/04/14, 06/13/14
 - b. Minutes of the Executive Committee 07/30/14
5. Action Items*:
 - a. Approval of Institutional Master Plan
 - b. Renaming of Football Field
6. Informational Items:
 - a. President's Report
 - b. Department Goals for AY 2014-15
7. Executive Session (if needed)
8. Action Items from Executive Session*
9. Adjournment

*Action Items