

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**October 15, 2014
4:00 p.m.
Shaw Hall Board Room
WLU**

AGENDA

1. Call to Order
2. Chairperson Comments
3. Swearing in of New Board Member
4. Consent Agenda Items* 10 Min
Minutes of the Executive Committee 010/01/14
Minutes of the Full Board 08/13/14
5. Action Items* 30 Min
 - a. WLU Institutional Compact Update
 - b. Master of Science in Criminology
 - c. Graphic Narrative Major
 - d. Study Abroad Fee
 - e. Highlands Center Lease Modification
6. Informational Items 45 Min
 - a. President's Report
 - b. Faculty Senate Update
7. Executive Session (if needed)
8. Action Items from Executive Session*
9. Adjournment

*Action Items