

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
April 13, 2011**

Executive Committee Members: Richard Carter, Brian Joseph, John Gompers

WLU Administrators: Robin Capehart, John McCullough, Jack Wright

1. Chair Joseph called the meeting to order at 8:15 a.m.
2. BOG Business – the next Board meeting will be held in the R. Emmett Boyle Conference Center at 5:00 p.m. on Wednesday, April 20, 2011. The BOG Finance Committee will meet at 4:00 p.m.
3. Prall Cemetery Lease – Jack Wright provided an update regarding the proposed use of the land for a soccer and lacrosse field.
4. Campus Housing – Jack Wright discussed the notice to raze campus housing and explained the need to utilize the land for student parking, since existing parking lots will be replaced by the new Health Sciences Building and the associated construction staging area. Additionally, the housing in question – primarily duplexes – is in serious need of major renovation, which would not be cost effective.
5. Proposed FY 12 Budget, Tuition and Fees – Jack Wright presented the details of these proposals.
6. Proposed Tuition/Fees for RN to BSN Program – John McCullough discussed the degree-completion program, and Jack Wright presented the tuition/fee proposal.
7. President's Report – Robin Capehart provided an update on (1) reorganization of Institutional Advancement, (2) expansion of Channel 14 operations, (3) proposed honorary degree, and (4) projected summer school and fall enrollment.
8. Meeting adjourned at 10:35 a.m.

Brian Joseph _____
Chair

Richard Carter _____
Secretary