

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
April 2, 2014**

Executive Committee Members: Richard Carter, George Couch, Brian Joseph, Ann Thomas

WLU Administrators: Robin Capehart, Brian Crawford, John Davis, John Gompers, Stephanie Hooper, John McCullough, Jack Wright

1. Chair Carter called the meeting to order at 8:35 a.m.
2. BOG Business – The next Board of Governors meeting will be held in the BOG Conference Room at 4:00 p.m. on Wednesday, April 16, 2014.
3. Review of Consent Agenda – President Capehart discussed the agenda items, including the granting of an honorary degree to West Virginia Poet Laureate Marc Harshman, who will serve as the May commencement speaker.
4. Review of Action Items – Provost Crawford identified the new academic programs to be approved, along with changes to programs and the discontinuance of two programs. Chair Carter inquired as to the impact upon the number of Business faculty needed pending the elimination of the BIS program and the abeyance status of the proposed MBA program. The proposed FY 2015 budget and tuition/fees also will need to be approved at the upcoming BOG meeting.
5. Renewal of Lease on University Place – Jack Wright explained the details of this item, and he discussed the new apartment-style facility that is under construction.
6. Change in Lease on Highlands Center – Jack Wright discussed plans for the build out of the conference room by the Ohio County Commission and the elimination of that room from the current lease agreement with WLU, resulting in a \$50,000 per-year savings to the University.
7. Review of Informational Items – Presentations will be made at the BOG meeting by Sylvia Senften, WLU's Advisory Council of Faculty representative to the HEPC, and by Carrie White, Executive Director of WLU's Center for Entrepreneurship.
8. WLU Funds Transferred to WLU Research Corporation – John Davis explained that this informational item also should be included on the agenda.
9. Nominating Committee – Richard Carter stated that the Nominating Committee composition would be formally established at the BOG meeting.
10. Approval of Agenda – The Executive Committee approved the formal agenda for the April 16th meeting of the BOG.
11. President's Report – The President will update the Board on the other items on April 16th.
12. The meeting adjourned at 9:10 a.m.

Richard Carter

Chair

B. Ann Thomas

Secretary