

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
August 1, 2012**

Executive Committee Members: Richard Carter, George Couch

WLU Administrators: Robin Capehart, Anthony Koyzis, Melinda Kreisberg, John McCullough, Jack Wright

General Counsel: John Gompers

1. Chair Carter called the meeting to order at 8:03 a.m.
2. BOG Business – The next meeting of the West Liberty University Board of Governors will be held in the R. Emmett Boyle Conference Center at 5:00 p.m. on Wednesday, August 15, 2012. The BOG Finance Committee will meet at a yet-to-be-determined date/time.
3. President's Report – President Capehart will update the Board on August 15 on a number of events/activities associated with the University, including his 2011-12 goals and goals for 2012-13.
4. Fundraising – President Capehart reported that fundraising efforts for the 2011-12 fiscal year exceeded \$1.7 million, and they surpassed the goal of \$1.3 million. Approved by the Executive Committee.
5. Gary West Property – President Capehart stated that Gary West would like to give the former Roadworthy restaurant building and the adjoining parking lot (recently purchased by him) to the University. John Gompers has talked with HEPC officials regarding the details of such an action. A due-diligence assessment – involving maintenance costs, usage, right-of-way issues, and other important elements – should be conducted and presented to the BOG. Jack Wright presented the details of a current-annual-cost-estimate report and discussed possible usages of the facility. Rich Carter voiced concern regarding possible future costs. The Executive Committee will recommend to the full Board that the gift of property be accepted.
6. Revision of BOG Policy 3 – Program Review – Melinda Kreisberg and Anthony Koyzis explained the proposed changes to the Policy and discussed the revision in wording and the revised definition of an academic "Major."
7. Nursing Program – Anthony Koyzis and Melinda Kreisberg discussed the consultant's report and the accreditor's report on the Nursing Program and the revisions that needed to occur – revising the curriculum, replacing the current Program Director, hiring three new faculty members, and addressing the RN to BSN Program. The Provost stated that the Program could be in jeopardy of closing within a year if changes are not made.
8. WVIAC/Possible New Athletic Conference – President Capehart discussed the meetings that have been held in exploring the possibility of a new athletic conference that would have a major focus on higher standards for athletics and a better quality experience for student-athletes. An experienced consulting group has developed a plan of action and is working with the core group of public institutions – WLU, Concord, Fairmont State, Glenville State, West Virginia State, Shepherd – in examining the feasibility of forming a new higher-profile conference or significantly altering the existing WVIAC. Additional benefits of the new conference were also discussed.
9. Review of New Positions – Jack Wright presented the proposals for the Assistant Professor of Education/Director of Arts & Education Center position, for the Social Work Field Education Coordinator position (part-time), and for the contract (non-employee) fundraiser. All three positions were approved by the Executive Committee.
10. The Executive Committee entered into executive session.
11. The meeting adjourned at 10:45 a.m.

Richard Carter

Chair

Paul Limbert

Secretary