

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
August 11, 2010**

Executive Committee Members: Richard Carter, Brian Joseph

WLU Administrators: Robin Capehart, John Davis, John McCullough, Jack Wright

General Counsel: John Gompers

1. Chair Joseph called the meeting to order at 7:50 a.m.
2. BOG Business – Next Board meeting will be held at the WLU Alumni Wall of Honor Conference room at 5:00 p.m. on Wednesday, August 18, 2010. The BOG Finance Committee will meet at 4:00 p.m. in the Athletics conference room, 4th floor of the ASRC.
3. Enrollment Update – Total headcount enrollment is still running approximately 3+% ahead of one year ago. Transfer student enrollment is running at a possible record-setting pace.
4. Finance Update – Jack Wright stated that cash reserves are great than a year ago. The preliminary FY 12 budget is to be submitted to the HEPC by September 1st.
5. Facilities Update – Jack Wright discussed the current status of (1) proposed renovations to Shaw Hall, (2) the proposed new Health Care Sciences Building, and (3) capital improvements involving the College Hall new roof and the Main Hall new windows.
6. Strategic Plan Update – President Capehart discussed the status of the proposed Severance Benefit Plan and the inclusion of it in the Strategic Plan.
7. WLU Research Corporation Update – John Davis reviewed the state of the Research Corporation.
8. 2010 Update to Institutional Compact – John McCullough presented information regarding the required Compact Update to be submitted to the HEPC.
9. Timber Proposal – Jack Wright presented information from the WV Department of Natural Resources and from the University's consultant regarding the need for WLU to be an effective environmental steward and land manager of the institution's adjoining 169 acres of undeveloped land.
10. President's Report – President Capehart provided an update on (1) his meeting with the WLU Foundation Executive Committee and (2) guidelines being created to improve support for institutional advancement efforts.
11. The Executive Committee convened in executive session regarding the President's contract.
12. Meeting adjourned at 10:00 a.m.

Brian Joseph

Chair

Richard Carter

Secretary