

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
December 1, 2010**

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

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

1. Chair Joseph called the meeting to order at 8:10 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, December 8, 2010. The BOG Finance Committee will meet at 4:00 p.m.
3. Timber Project Update – Jack Wright presented details regarding the timber project and how all aspects of the operation must adhere to West Virginia Department of Forestry regulations, guidelines, and direction. The Department of Forestry will provide oversight on this project. The sale of this asset will require BOG approval. Unanimous approval was given by the BOG Executive Committee.
4. Natural Resources Project Update – Jack Wright and John Gompers discussed the details of the proposal made by Chesapeake Appalachia, LLC to the University. BOG action will be needed for final approval. Unanimous approval was given by the BOG Executive Committee.
5. President's Report – President Capehart provided an update on (1) projected spring semester enrollment, (2) status of Health Science building, and (3) preliminary work on 2011-12 tuition/fees.
6. Meeting adjourned at 9:40 a.m.

Brian Joseph _____
Chair

Richard Carter _____
Secretary