

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**Executive Committee
Minutes
December 2, 2015**

Executive Committee Members Present: George Couch, Les DeFelice, Pat Ford, Richard Carter, John Gompers

WLU Administrators: Scott Cook, Brian Crawford, John McCullough, Jack Wright

1. Chair George Couch called the meeting to order at 8:05 a.m.
2. The agenda for the December 9, 2015 BOG meeting was reviewed and approved.
3. Reports:
 - a. Dr. Crawford presented suggestions for changing the current BOG Policy 15 on Parking and made the group aware that WLU currently has no weapons policy in place. There was some discussion on what, if any, actions to be taken at this time.
 - b. Mr. Cook gave a brief update on current enrollment and applications for Fall 2016. The number of in-state applications for next fall is up by approximately 140 compared to this time last year. There was discussion of efforts underway to repair/re-establish relationships with guidance staffs at regional high schools. There are 175 students scheduled to graduate on 12/12.
 - c. Mr. Wright reported that there is little change in the status of the FY16 budget except that we are currently positive on utilities. This is due primarily to mild weather conditions so far this fall, which may change at any time.
4. Honorary Degree Approval – Dr. McCullough reported that Brian and Dan Joseph will be the commencement speakers on the 12th. The awarding of honorary degrees to both has been approved by the appropriate committee.
5. Audit Report – There was discussion of the audit report, which has been delayed statewide. The decision was made to delay bringing the report to the full Board of Governors until it is complete and signed, as there is no immediate need to do so.
6. Mr. Couch reported that there has been positive movement in recommending several Board member replacements. Information has been sent to the Governor's office.
7. The meeting adjourned at 9:30 a.m.

Chair, George Couch

Secretary, Patrick Ford