

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
February 2, 2011**

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

WLU Administrators: 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 of Governors meeting will be held in the R. Emmett Boyle Conference Center at 5:00 p.m. on Wednesday, February 9, 2011. The BOG Finance Committee will meet at 4:00 p.m.
3. Reclassification of Faculty Position to Non-Classified Position – Dr. McCullough discussed the proposed change in the position/role of the Head Wrestling Coach.
4. Annexation of University Property by the Town of West Liberty – John Davis, John Gompers, and Jack Wright discussed the pros and cons of the possible annexation.
5. Timber Project Update – Jack Wright presented the latest details regarding the timber project, including delivery of payment in full by the contractor and how all aspects of the operation must adhere to West Virginia Department of Forestry regulations, guidelines, and direction.
6. Natural Resources Project Update – Jack Wright provided the latest information dealing with this project.
7. Facilities Update – Jack Wright presented a status report on the projects dealing with the Main Hall windows, the Shaw Hall Renovation, and the proposed Health Sciences Building.
8. Finance/Budgetary/Audit Update – Jack Wright discussed the current status of the FY 11 budget and plans for the FY 12 budget, along with an update on the work conducted by the state auditors.
9. Review of Initiatives – John Gompers reiterated the need for the BOG to continually review important activities/initiatives associated with WLU.
10. President's Report – Dr. McCullough provided an update on behalf of President Capehart on (1) spring semester enrollment and (2) potential fall 2011 enrollment.
11. Meeting adjourned at 9:45 a.m.

Brian Joseph _____
Chair

Richard Carter _____
Secretary