

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**Executive Committee
Minutes
January 27, 2016**

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

WLU Administrators: Scott Cook, Brian Crawford, Stephen Greiner, Stephanie Hooper, John McCullough

1. Chair George Couch called the meeting to order at 8:05 a.m.
2. The agenda for the February 10, 2016 meeting of the West Liberty University Board of Governors was reviewed and approved.
3. Reports:
 - a. Mr. Cook reported that the Campus Safety Committee has met regarding a possible weapons policy. That group is gathering more information and will report to the Board at a future date.
 - b. Mr. Cook reported that applications for the fall 2016 semester are currently running approximately 8% ahead of this date last year. It is still very early to make any projections, but this is a good sign.
 - c. Ms. Hooper presented an update on current financial status and planning for FY17. There are still opportunities for cost savings in FY16 and it is anticipated that a balanced FY17 budget will be presented to the Board in March. The FY15 Audit Report will be presented to the Finance Committee at its next meeting.
 - d. Mr. Couch reported that the Governor's Office has not yet taken action on recent Board replacement nominations.
4. There was discussion of a proposal to change BOG Bylaw Section III-Committees, Section 1, regarding the Executive Committee.
5. Mr. Couch had to leave the meeting at 8:50 a.m., from which time Vice Chair DeFelice served as Chair.
6. The Bylaws change issue was tabled pending comment from Board Counsel.
7. The meeting adjourned at 9:10 a.m.

Chair, George Couch

Secretary, Patrick Ford