

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**Executive Committee
Minutes
July 29, 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 8:00 a.m.
2. Reports and Updates – Dr. McCullough briefed the group on reports and items to be brought to the BOG at the August 12th meeting:
 - Interim Athletic Director Aaron Huffman will give an update on athletics.
 - Ron Witt will provide an update on the work of a task force he chairs that is looking at possible uses or disposition of the West Event Center.
 - Ron Witt will give an update on Alumni Affairs.
 - Scott Cook will provide an enrollment update.
 - Brian Crawford will give a report on faculty and curriculum.
 - Interim Dean Matt Harder will make a brief presentation on the need to update facilities for the fine arts.
 - Jason Koegler will present the FY16 Development Plan.
 - A request to modify the Mission and Vision Statements of the University to reflect the use of online education and additional locations. This is to meet HLC standards.
 - A request to approve a reduced graduate tuition rate for certain courses in the MAEd program.
3. Les DeFelice gave an update on the status of the presidential search and will provide a further update at the August 12th meeting.
4. Jack Wright provided a status update on the FY15 and FY16 budgets and will provide updated reports on the 12th.
5. Areas of discussion included:
 - Use of space on campus
 - Enrollment concerns for the next few years
 - The possibility of establishing and using benchmarks to assist with decision-making in the future
 - Orientation of new BOG members
 - The upcoming steps in the presidential search process, including on-campus visits by candidates
6. The meeting adjourned at 10:20 a.m.

Chair, George Couch

Secretary, Patrick Ford