

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
May 21, 2014**

Executive Committee Members: Richard Carter, George Couch, Brian Joseph, Ann Thomas

WLU Administrators: Robin Capehart, Brian Crawford, John Davis, John Gompers, John McCullough, Frank Noble, Jack Wright

1. Chair Carter called the meeting to order at 8:37 a.m.
2. BOG Business – The next Board meeting will be held at the Shaw Hall Board Room at 4:00 p.m. on Wednesday, June 4, 2014.
3. Review of Consent Agenda – President Capehart discussed the agenda items, including the proposed meeting dates for the 2014-15 FY.
4. Review of Action Items – President Capehart and Provost Crawford reviewed the action items, including a departmental name change.
5. New Action Item – President Capehart identified a new action item involving a change in the organizational structure in which Scott Cook, Dean of Students and Executive Director of Enrollment Services, will be reporting directly to the President.
6. Request for Professional Leave – President Capehart requested, per the conditions of his contract, a professional/sabbatical leave, effective July 1, 2014 through September 30, 2014. During his leave, he will be developing an “Outcomes-Based Funding Model” for universities. John Gompers stated that the President’s request, which will be forwarded to the HEPC, is contingent upon a new contract for the President. The President’s request was approved by the Executive Committee, contingent upon a new contractual agreement.
7. Appointment of Acting President – Pursuant to the approval of professional leave for the President and per the conditions of BOG Policy 2, along with following past practice, Chair Carter recommended that Provost Crawford be appointed Acting President during the three-month professional leave period. This recommendation was approved by the Executive Committee.
8. WLU Policy 51 “Textbook Affordability” – Frank Noble, Faculty Representative to the BOG, addressed possible changes to this Policy, as recommended by Faculty Senate. He will be contacting Bruce Walker, legal counsel to the HEPC, for guidance.
9. Approval of Agenda – The Executive Committee approved the formal agenda for the Jun3 4 meeting of the BOG.
10. President’s Report – The President will update the Board on other items on June 4, as well as present his Annual Report.
11. The meeting adjourned at 9:20 a.m.

Richard Carter _____
Chair

B. Ann Thomas _____
Secretary