

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
May 23, 2012**

Executive Committee Members: Richard Carter, Brian Joseph

WLU Administrators: Robin Capehart, John McCullough, Jim Stultz, Jack Wright

General Counsel: John Gompers

1. Chair Joseph called the meeting to order at 8:05 a.m.
2. BOG Business – The next Board meeting will be held in the Boyle Conference Center at 5:00 p.m. on Wednesday, June 6, 2012. The BOG Finance Committee will meet at a yet-to-be determined date/time.
3. President's Report – President Capehart will update the Board on June 6th on a number of events/activities associated with the University.
4. Memorandum of Pipeline Right-of-Way Agreement – Jack Wright reported that the Agreement has been approved by the WV Attorney General. An option for a second pipeline is effective within two years. Any additional pipelines are subject to negotiation. Proceeds from this agreement will be committed to the new Health Science Building. The Agreement was approved by the Executive Committee.
5. BOG Policy 47 – Tobacco Use and Guidelines – Jim Stultz stated that revisions have been made eliminating specific "rules." It is anticipated that the revised policy will go into effect on January 1, 2013.
6. Proposed Administrative Procedure 247 – Tobacco-Free Campus Enforcement – Jim Stultz explained that this proposed procedure has been developed to effectuate the enforcement of BOG Policy 47 – Tobacco Use and Guidelines. This procedure is expected to become effective on January 1, 2013.
7. The meeting adjourned at 8:25 a.m.

Brian Joseph _____
Chair

George Couch _____
Secretary