

**WEST LIBERTY UNIVERSITY  
BOARD OF GOVERNORS**

---

**Executive Committee  
Minutes  
October 7, 2015**

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

**WLU Administrators:** Brian Crawford, Stephanie Hooper, John McCullough, Jack Wright

1. Chair George Couch called the meeting to order at 8:00 a.m.
2. The agenda for the West Liberty University Board of Governors meeting to be held October 14, 2015 was reviewed and approved.
3. Budget Update – The Interim President, Provost, and CFO were directed to create a plan to address the expected FY17 budget deficit. The Executive Committee will meet again at 8:00 a.m. on Monday, November 9, 2015 to receive this report.
4. Presidential Search Committee Update – Les DeFelice gave an update on the presidential search.
5. The meeting adjourned at 9:30 a.m.

---

Chair, George Couch

---

Secretary, Patrick Ford