

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
April 3, 2013**

Executive Committee Members: Richard Carter, George Couch

WLU Administrators: Robin Capehart, Brian Crawford, John Gompers, John McCullough

1. Chair Carter called the meeting to order at 8:13 a.m.
2. BOG Business – The next Board of Governors meeting will be held in the Shaw Hall Board Room at 5:00 p.m. on Wednesday, April 17, 2013. The BOG Finance Committee will meet at 4:00 p.m. in the East Conference Room.
3. Board Training – Richard Carter and John Gompers spoke to the issue of required training for BOG members as part of the requirement to maintain a fully functioning Board, with quorums in attendance at all meetings.
4. Budgetary Issues – President Capehart discussed various aspects of the FY 14 and FY 15 budgets, including the assumption of an 8.9% reduction for each of the next two fiscal years. Nearly one-half of the State's entire budget reduction would be assumed by HEPC institutions. Tuition differentials are being used for higher cost academic programs. Richard Carter emphasized the need to balance cost reduction with revenue enhancement for purposes of addressing the anticipated shortfall in allocations from the State.
5. New Program Proposals – Brian Crawford discussed the rationale for the two new program proposals – B.S. in Creative Arts Therapy and Master's of Professional Studies. If approved by the BOG, these proposals would next require approval by the HEPC.
6. Evaluation of President (3-Year Evaluation) – BOG Policy 2 – John Gompers explained the proposed changes to BOG Policy 2 – Presidential Appointment, Responsibilities, and Evaluation, along with input received during the 30-day comment period. The Executive Committee formally recommended approval by the full Board of the revisions to BOG Policy 2 as stated by John Gompers.
7. President's Report – President Capehart updated the Executive Committee on the items to be included in the April 17 agenda. The President will update the Board on other items on April 17.
8. The meeting adjourned at 8:58 a.m.

Richard Carter _____
Chair

Paul Limbert _____
Secretary