

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
May 22, 2013**

Executive Committee Members: Richard Carter, George Couch

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

1. Chair Carter called the meeting to order at 8:00 a.m.
2. BOG Business – The next Board of Governors meeting will be held in the Shaw Hall Board Conference Room at 5:00 p.m. on Wednesday, June 5, 2013. The BOG Finance Committee will meet at 4:00 p.m. in the Provost's East conference room.
3. Special BOG Meetings – Two special BOG meetings will be held – one at 9:00 a.m. today to address the proposed B.A. degree in Community Education and one on May 29, 2013 to address the President's evaluation.
4. College Union Capital Improvements – Jack Wright described the proposed capital improvements – roof and chimney – to be made to the College Union. The Executive Committee voted to formally recommend to the BOG that these capital improvements be appropriately funded, initiated, and completed. The work would be undertaken during the summer.
5. New Degree Program in Community Education – Brian Crawford discussed the rationale and the attributes of the proposed B.A. degree in Community Education. Although this program will be housed in the College of Education, it is not a traditional Teacher Education program leading to certification. The route to certification can be accomplished through additional coursework and student teaching.
6. SmartCampus Initiative – President Capehart discussed the progress being made on this campus-wide project directed toward reducing/eliminating inefficiencies in practices/processes. Presently, approximately 70 pages of raw data/comments have been compiled from the 23 focus groups. George Couch and Richard Carter recommended that a condensed executive summary be distributed to the BOG and that the large document containing the raw data be available for review by any Board members or by any employee wishing to see it. John Gompers advised that the large raw-data document should not be placed online, but should be available in hard copy for review by anyone so desiring.
7. President's Report – President Capehart updated the Executive Committee on the items to be included in the June 5, 2013 agenda. The President will update the Board on other items on June 5th.
8. The meeting adjourned at 8:47 a.m.

Richard Carter

Chair

Secretary