

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**Executive Committee
Minutes
January 20, 2021**

Executive Committee Members Present: Jack Adams, Rich Lucas

WLU Administrators: W. Franklin Evans, Scott Cook, Brian Crawford, Diana Harto, Stephanie Hooper, Roberta Linger

1. Chair Lucas called the meeting to order at 8:00 a.m. He announced that Ms. Williams has tendered her resignation and would not be attending this meeting.
2. Ms. Linger presented a brief budget status update as of January 11, 2021. She reported that revenue is running about where it was expected to be, reflecting lower numbers from room and board. Expenses are not out of line with expectations, however, higher expenses are expected for the spring semester. Planning is beginning for the FY22 budget.
3. Board Member Recommendations. There are currently four empty seats out of twelve. There was discussion of the process for filling these seats.
4. President Evans provided an update that included his priorities. These were listed as enrollment, financial stability, student success, community focus, and alumni engagement. He reported on meetings he has had with various community leaders and various items of concern and interest relative to the start of the spring semester.
5. Ms. Linger gave a brief update on the Main Hall HVAC project. Progress is being made to revise plans and establish financing. She also provided information the next round of federal COVID relief funds. Approximately \$3.5 million are expected to be distributed by WLU, with restrictions similar to those related to the original CARES Act funds.
6. Ms. Harto reported on the transition from contracted custodial services to an in-house custodial staff.
7. The meeting was adjourned at 8:35 a.m.

Richard Lucas

Chair

Jack Adams

Secretary