

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**Executive Committee
Minutes
December 8, 2021**

Executive Committee Members Present: Arlene Brantley, Richard Carter, Jamie Evick

WLU Administrators: W. Franklin Evans, Stephanie Hooper, Bonnie Suderman

1. Secretary Evick called the meeting to order at 3:00 p.m.
2. Budget/Audit Report
A brief update was given on the status of the FY 2021-22 budget, noting that the auditors with CliftonLarsonAllen, LLP, presented the audit to the Finance Committee on November 16, 2021. They will make the same presentation to the full Board at the December 8, 2021.
3. Honorary Degree
The recommendation for the honorary degree, a Doctor of Humane Letters, to be presented to David R. Croft at the upcoming commencement on December 11, 2021, was brought forward from the Honorary Degrees and Recognition Committee. The degree will go before the full board for approval.
4. Mission Statement Update
The proposed mission statement was reviewed and will be brought forward to the full board at the upcoming meeting.
5. Board of Governors Self-Evaluation
Dr. Evans noted that documents were discussed during the Governance Committee meeting and their importance to the upcoming accreditation visit. These documents will be presented to the full board and members will be asked to complete the decided upon document at the next meeting.
6. Adjournment
The meeting adjourned at 3:26 p.m.

Richard Lucas

Chair

Jamie Evick

Secretary