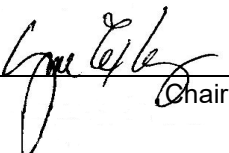


**West Liberty State College Board of Governors
Executive Committee
Vance Memorial Presbyterian Church
Conference Rm. B, 905 National Road, Wheeling, WV
October 17, 2007**

Executive Committee Members: Lynne Exley, John Moore, Bernie Twigg
WLSC Administrators: Robin Capehart, John McCullough, Pat Henry
Legal Counsel: John Gompers

1. Ms. Exley called the meeting to order at 8:00 a.m.
2. **Laptop Program**
This will link with the College-wide wireless project. Laptops valued at between \$600 and \$1,000 will be provided in fall 2008 to all entering full-time freshmen who need them. A fee will be assessed for maintenance/warranty purposes. The committee of Pat Henry, Jim Clark and Bill Baronak will continue to examine options associated with this program.
3. **Facilities Master Plan**
It is presently current but will need to be updated if the College makes additions/expansions to its present facilities makeup.
4. **Alternative Housing**
Some existing faculty housing could be converted to honors-student housing and fraternity/sorority housing. The College will continue to explore possible public-private partnerships in this area.
5. **Football Stadium**
An extensive review will be made of possible artificial-turf utilization for Russek Field. Private dollars would be the primary source of funds for new turf and for any future renovation of the football complex. Such renovation would also encompass a new women's softball complex.
6. **Eminent Scholars Endowment Trust Fund**
Opportunity exists to utilize this private-dollar approach to attracting new top-quality faculty members in particular academic fields.
7. **College-Foundation Relationship**
This is still being reviewed. The Foundation will repay the College for some previous p-card utilization.
8. **Expanded Metro-Rate**
The requested expansion of the successful Metro-Rate program to five additional counties will be on the next HEPC agenda and is expected to be approved, subsequent to approval by the BOG.
9. **Development Office**
Ad are out to fill vacancies in the Development Office. Chick O'Data is serving as a consultant/resource person for development operations.
10. **BOG Orientation**
The program was excellent and well received by everyone. Participation of new BOG members was excellent.
11. **Presidential Inauguration**
Feedback was very positive from many individuals regarding this event. DVDs of the Inauguration will be made available through the Development Office.
12. **BOG Committees**
John Moore will chair the BOG Finance Committee. BOG Campus-Life Committee will work with J. D. Carpenter and his staff.
13. **Proposed Policies**
The Alcohol Policy and Smoking Policy will be further discussed and voted upon at the next BOG meeting.
14. **Executive Session**
The Committee voted to move to executive session to discuss a personnel issue.
15. Meeting adjourned at 10:15 a.m.

Lynne Exley


Chair

Secretary