

**West Liberty State College  
Board of Governors**

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**Executive Committee  
Minutes  
October 15, 2008**

**Executive Committee Members:** Lynne Exley, John Moore, Michael Stolarczyk  
**WLSC Administrators:** Robin Capehart, John Davis, John McCullough

1. Chair Exley called the meeting to order at 8:00 a.m.
2. President's Report – President Capehart provided an update on a number of recent campus activities including a number of homecoming events/activities, the Dick Morris presentation, the Hughes Lecture Series, and several other events.
3. BOG Retreat – Chair Exley discussed the purpose and details of the upcoming retreat for the Board of Governors. The Board will be reviewing in detail the proposed Institutional Master Plan for the College. President's Council members who participated in the process will also be in attendance.
4. Institutional Master Plan – President Capehart detailed the process utilized in developing the Master Plan, along with discussing the purposes of and need for the Plan.
5. Board Policy on Policies – John Davis discussed the rationale behind the need for the proposed Board Policy on Policies.
6. University Status – An update was provided on our University Status application process. The formal action by the HEPC is expected to be taken at their November 21 meeting. Some perfunctory changes in state code will need to be made during the legislative session in February-March 2009.
7. Executive Session – The Executive Committee entered into executive session to discuss a personnel matter.
8. Meeting adjourned at 9:20 a.m.

Lynne Exley

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Chair

Michael Stolarczyk

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Secretary