

**West Liberty State College
Board of Governors**

**Executive Committee
Minutes
February 4, 2009**

Executive Committee Members: Lynne Exley, John Larch, Michael Stolarczyk, John Gompers
WLSC Administrators: Robin Capehart, John McCullough

1. Chair Exley called the meeting to order at 8:20 a.m.
2. President's Report – President Capehart provided an update on a number of activities including (1) the events/activities planned for “University Week,” including the proposed Academy of Honor, (2) preliminary work on a possible largely on-line MBA program, (3) search for a Program Director for a possible Physician Assistant program, (4) market research – conducted by Chick O’Data and a consultant – related to a possible degree-completion program, (5) the proposed School for Professional Studies, (6) the cost-of-instruction/marginal-cost-per-student reported prepared by Serkan Catma, (7) expanded activities within the Student life program.
3. BOG Committee Appointments – Chair Exley made the following appointments, with the approval of the Executive Committee:
 - Paul Limbert – Finance Committee
 - Richard Carter – Finance Committee
 - Jim Stultz – Campus Affairs Committee
4. Budget – President Capehart discussed the process being utilized in developing the FY ’10 budget and in reviewing the FY ’09 budget. The FY ’10 budget probably will be presented at the April 22 Board of Governors meeting.
5. Executive Session – The Executive Committee entered into executive session to discuss a personnel matter.
6. Meeting adjourned at 9:35 a.m.

Lynne Exley

Chair

Michael Stolarczyk

Secretary