

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
October 7, 2009**

Executive Committee Members: Brian Joseph, Jim Stultz, John Gompers

WLSC Administrators: Robin Capehart, John Davis, John McCullough

1. Chair Joseph called the meeting to order at 4:10 p.m.
2. BOG Business – The next Board meeting will be held at Ohio Valley Medical Center's Nurses Residence at 3:00 p.m. on Wednesday, October 14, 2009. The BOG Finance Committee will meet at 2:00 p.m.
3. Office of Community Engagement – President Capehart reviewed the rationale behind the creation of this office in working to improve and expand the relationships between WLU and numerous entities in the Upper Ohio Valley.
4. Non-Classified Positions – Two new positions, Program Director and Associate Program Director/ Clinical Director, within the proposed Physician Assistant graduate program, will be recommended for approval by the full Board.
5. Compact Goals – One-time revisions to WLU's Compact goals will be recommended for approval by the full Board.
6. President's Report – President Capehart provided an update on (1) the increase in 2009 fall enrollment for first-time freshmen and overall, (2) the campus visit by the future Program Director for the Physician Graduate Program and the consultants to the Program, (3) the work of Jim Shaffer and his role in securing grant money and external funding, (4) the proposed capital campaign, which would include goals to secure funding for facilities and endowed faculty positions, along with other institutional priorities.
7. Executive Session – The Executive Committee moved to executive Session.
8. Meeting adjourned at 5:40 p.m.

Brian Joseph _____
Chair

Richard Carter _____
Secretary