

**West Liberty State College Board of Governors  
Executive Committee  
WesBanco Conference Room, Wheeling, WV  
August 9, 2006**

**Executive Committee Members:** John Moore, Will Turani, Lynne Exley

**WLSC Administrators:** John McCullough

**Legal Counsel:** John Gompers

1. Mr. Moore called the meeting to order at 7:30 a.m.
2. A formal reaffirmation of the WLSC-WVNCC "Northern Panhandle Partnership for Higher Education" will occur at 2:00 p.m. on Tuesday, August 15, at WVNCC, with Dr. Olshinsky and Dr. McCullough signing the agreement.
3. The I-70 Project continues to move forward with the development of the business plan and the pending transfer of property.
4. Of the eight full-time faculty positions filled, seven have been by individuals holding terminal degrees. Several faculty vacancies remain, and several have been filled by temporary one-year appointments. Most all staff vacancies have been filled.
5. Revisions to the Policy and Procedure Manual are being made, along with a change to the fund-raising policy/procedure, all of which will need to be sent out for 30-day comment.
6. Enrollment for the fall semester continues to track ahead of last year. Critical elements of the Enrollment Management Plan are being aggressively implemented.
7. A reduced tuition/fee ("Metro Fee") will be proposed for residents of Belmont and Jefferson counties in Ohio, and Washington and Allegheny counties in Pennsylvania. Out-of-state tuition/fees would be reduced by \$2,000 for residents of these four counties in a concerted effort to attract more students.
8. Pursuant to WV Code § 6-9A-4, a motion to retire to executive session was made by Will Turani and seconded by Lynne Exley; motion passed unanimously.

Following discussion in executive session; a motion to rise from executive session was made by Lynne Exley and seconded by Will Turani; by unanimous approval, the Committee rose from executive session.

9. The meeting adjourned at approximately 9:30 a.m.

John Moore \_\_\_\_\_  
Chairman

Lynne Exley \_\_\_\_\_  
Secretary