

**West Liberty State College Board of Governors
Executive Committee
WesBanco Conference Room, Wheeling, WV
December 4, 2006**

Executive Committee Members: John Moore, Will Turani, Lynne Exley, Bernie Twigg

WLSC Administrators: John McCullough

Legal Counsel: John Gompers

1. Mr. Moore called the meeting to order at 4:00 p.m.
2. Dr. J. D. Carpenter, Vice President of Student Affairs/Enrollment Management, presented feedback from the Ad Hoc Committee on the proposed SGA alcohol policy.
3. In terms of student enrollment for second semester, we are running well over 100 students ahead of this time a year ago, and we should exceed 2,000 students as total enrollment for second semester, representing a significant increase over last year.
4. Both "Board of Governors" and "College" policies will be proposed for approval at the upcoming BOG meeting. The revisions to these existing policies are generally non-substantive in nature.
5. The Honorary Degrees and Recognition Committee has recommended that an honorary degree be awarded to Nick Sparachane, Mayor of Wheeling and a WLSC alumnus, who will serve as the guest speaker at the December Commencement.
6. Dr. McCullough will be meeting next week with HEPC officials regarding "University Status" for West Liberty. An "Enabling" type of approval is being proposed for the upcoming BOG meeting.
7. On his recent second visit to campus, HEPC Chancellor Noland met with the Executive Committee of the BOG, Foundation, Alumni Association, Faculty Senate, Classified Staff Council, and Student Government Association. The visit was very cordial, and the Chancellor referenced that the meetings were productive and that they provided valuable feedback to him.
8. The business plan for the I-70 Project is still under thorough review. The updated business plan will not be presented until the February BOG meeting.
9. Mary Ann Edwards continues to assist with the logistics and other details associated with the presidential search process.
10. Several personnel matters were discussed in executive session.
11. The meeting adjourned at approximately 5:30 p.m.

John Moore _____
Chairman

Lynne Exley _____
Secretary