

**West Liberty State College Board of Governors  
Executive Committee  
WesBanco Conference Room, Wheeling, WV  
June 8, 2007**

**Executive Committee Members:** Lynne Exley, John Moore, Bernie Twigg  
**WLSC Administrators:** John McCullough  
**Legal Counsel:** John Gompers

1. Mr. Moore called the meeting to order at 9:00 a.m.
2. Student applications for admission are currently running ahead of a year ago. The same is true for residence hall reservations. The first of many freshmen summer registration days will be June 12, 2007.
3. Due to scheduling difficulties, a discussion on the appointment of officers will be scheduled prior to the June 13 Board of Governors meeting. BOG officers for the next year/term are to be elected at the June 13 meeting.
4. The BOG tentative schedule of meetings for July 2007-June 2008 was reviewed and no conflicts were noted.
5. Revision of Policy No. 47 – Tobacco Use and Guidelines was discussed. The proposed changes are on the agenda for 30-day comment from campus constituent groups.
6. Jeff Turner will present an updated analysis of the Warwood Center. Mr. Turner has resigned from his position as Director of Facilities Management but is still currently on the payroll with vacation time.
7. The action item for the SGA Alcohol Proposal is on the agenda for approval at this time to move forward with the details of the Proposal, pending the completion of the designated floors in Beta Hall. These floors in Beta Hall are the only areas where students 21 years of age or older would be permitted to consume beer on campus.
8. If trademark protection is sought for various College signage/logos, a “specialty” attorney will need to be used. It is believed that WVU has such an attorney who might be able to provide appropriate services.
9. Advertisements will be going out for Jeff Turner’s position as Director of Facilities Management.
10. An action item will need to be added to the BOG meeting agenda in order to approve the proposed Master’s Program in Education.
11. The statute regarding elected/appointed officials of governmental divisions not being eligible to serve on a College Board of Governors was discussed. At this time, it appears as if Dan Greathouse, Don Nickerson, and Greg Stewart are not eligible to serve on our BOG.
12. The WLSC Foundation will not pay for any renovations to the President’s home. President-elect Capehart has stated that he can raise private money to pay for renovations not covered by the College.
13. The meeting adjourned at approximately 10:40 a.m.

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

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