

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
October 6, 2010**

Executive Committee Members: Richard Carter, Brian Joseph, Jim Stultz

WLU Administrators: Robin Capehart, John Davis, John McCullough

1. Chair Joseph called the meeting to order at 8:00 a.m.
2. Board of Governors Business – The next Board meeting will be held at the R. Emmett Boyle Conference Center at 5:00 p.m. on Wednesday, October 13, 2010. The BOG Finance Committee will meet at 4:00 p.m.
3. Enrollment Update – The final fall semester enrollment figures are increased over a year ago in virtually all primary categories.
4. Naming of the College of Business – President Capehart discussed the proposal to name the College of Business in honor of Gary West and in recognition of his extensive financial support of the College of Business. Unanimous approval was given by the BOG Executive Committee.
5. Academic Update – President Capehart discussed the status of the graduate program in Physician Assistant Studies in which the accrediting body – ARC-PA – withheld accreditation pending several standards being addressed. A consultant’s report is forthcoming regarding the feasibility of a Certified Nurse Anesthetist graduate program.
6. President’s Report – President Capehart provided an update on (1) Chancellor Noland’s proposal for a new funding formula for HEPC institutions, (2) status of the proposed timbering project, (3) Shaw Hall renovation, (4) Health Sciences building, (5) wellness center in ASRC, and (6) proposed Learning Center.
7. Meeting adjourned at 10:00 a.m.

Brian Joseph _____
Chair

Richard Carter _____
Secretary