

**West Liberty University  
Board of Governors**

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**Executive Committee  
Minutes  
October 3, 2012**

**Executive Committee Members:** Richard Carter, George Couch, Brian Joseph, Paul Limbert

**WLU Administrators:** Robin Capehart, John Davis, John Gompers, John McCullough, Jack Wright

1. Chair Carter called the meeting to order at 8:10 a.m.
2. BOG Business – The next Board meeting will be held in the R. Emmett Boyle Conference Center at 5:00 p.m. on Wednesday, October 17, 2012. The BOG Finance Committee will meet at 4:00 p.m. in the Athletics conference room.
3. President's Report – President Capehart announced that John McCullough has been appointed Interim Provost, and Anthony Koyzis will be serving as Special Assistant to the President and will be working on specific projects and assignments from the President. The search process for a new Provost will commence in November and is anticipated to be completed by early March at the latest. The President will update the Board on other items on October 17.
4. Institutional Compact Update – John McCullough reported that the Compact will be ready for the November 1 transmission to Charleston. Paula Tomasik, Director of IR&A, coordinates all aspects of the Compact.
5. Strategic Positioning Initiative – President Capehart described the Focus 2020 initiative that will be officially launched with the President's Campus Report on October 17. Since the development of the last strategic planning initiative, WLU has many new faculty (60% of total faculty), with five of the six academic deans also being new to their positions. The Strategic Positioning Initiative will be a broad-based and highly inclusive project.
6. Campbell Hall Update – Jack Wright provided a financial and construction update and reminded the Committee that University funds would be used only for equipment in the new facility.
7. Financial Update – Jack Wright provided information regarding the University's cash position as of the end of FY 12, along with current financial information.
8. Draft of Audits – Jack Wright discussed the audits, in draft form, of the University, the WLU Foundation, and the WLU Research Corporation.
9. The Executive Committee entered into executive session.
10. The meeting adjourned at 9:45 a.m.

Richard Carter

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Chair

Paul Limbert

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Secretary