

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
November 27, 2013**

Executive Committee Members: Richard Carter, George Couch, Brian Joseph, Ann Thomas

WLU Administrators: Robin Capehart, Brian Crawford, John Davis, John Gompers, John McCullough

1. Chair Carter called the meeting to order at 8:07 a.m.
2. BOG Business – The next Board meeting will be held in the Shaw Hall Board Room at 4:00 p.m. on Wednesday, December 11, 2013.
3. Swearing in of New Board Member – President Capehart stated that the new Student Government Association President who serves as a member of the Board of Governors will be sworn into his BOG position at the next meeting.
4. Consent Agenda – President Capehart explained that approval would be needed to award an Honorary Doctorate to WLU alumnus Ray Searage, who is the pitching coach for the Pittsburgh Pirates and who will serve as the commencement speaker for the upcoming ceremony in December.
5. Audit Report – President Capehart referenced that the firm of Costanzo & Associates would be presenting a report on the audit of the University.
6. Continuing Education – President Capehart is requesting that an HEPC representative provide a continuing education program for the Board at the upcoming BOG meeting.
7. Approval of Agenda – The Executive Committee approved the formal agenda for the December 11, 2013 meeting of the BOG.
8. FCC Compliance for WGLZ – Provost Crawford discussed the actions that need to be taken in order for the University’s radio station, WGLZ, to fully comply with FCC regulations. An internal audit disclosed remedies to be undertaken.
9. President’s Report – The President will update the Board on other items on December 11th.
10. The meeting adjourned at 9:07 a.m.

Richard Carter _____
Chair

B. Ann Thomas _____
Secretary