

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**Executive Committee
Minutes
April 1, 2015**

Executive Committee Members Present: George Couch, Sandra Chapman, Richard Carter, Patrick Kelly (via phone)

WLU Administrators: Brian Crawford, John Gompers, John McCullough, Jack Wright

6. Chair George Couch, called the meeting to order at 8:05 a.m.
7. FY16 Budget/Tuition & Fees – There was a slight modification to the FY16 budget/tuition and fee information presented to the Finance Committee. Mr. Wright presented the updated information and it was approved by the Executive Committee to send to the full Board.
3. Honorary Degree – An honorary degree will be granted to 1986 graduate of WLU Kristina Williams, COO and CFO, the Federal Home Loan Bank of Pittsburgh, who will serve as the May commencement speaker.
4. Program Reviews – In addition to the program reviews, the College of Education is asking for the addition to the agenda of approval for certifications in Early Childhood Special Needs, Reading, Gifted, and French.
5. Nominating Committee – The Nominating Committee for the slate of officers shall consist of Richard Carter and one other Board member, once it's been verified with that member.
6. Renewal of University Place I Lease – Mr. Wright explained the lease renewal and it was approved by the Executive Committee to send to the full Board.
7. Presidential Search Committee – In addition to members of the Board of Governors, the Committee will include Scott Cook (non-classified), Katie Cooper (classified), Allyson Ashworth (SGA), Jay Duffy and Jim Frum (alumnae). The first meeting of the Committee will be held Tuesday, April 28, 2015. John Gompers raised a concern with Faculty Senate; Chair Couch with talk with Linda Cowan.
8. A request to change the title of Board of Governors Policy 32 – Sexual Harassment, Sexual Discrimination, and Other Unlawful Conduct, was received from the Faculty Senate Ethics Committee and will be added to the meeting agenda.
9. Board of Governors Policy 2 – Presidential Appointments, Responsibilities, and Evaluation will be added to the meeting agenda for the removal of sabbatical leave for the president and any other necessary changes.
10. Chair Couch reminded and encouraged members to attend the upcoming Great Gala on April 25th, along with May commencement on the 9th.
11. The meeting adjourned at 8:30 a.m.

Chair, George Couch

Secretary, Sandra Chapman