

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**Executive Committee
Minutes
May 23, 2018**

Executive Committee Members Present: Les DeFelice, Patrick Ford, Jim Stultz

WLU Administrators: Scott Cook, Brian Crawford, Stephen Greiner, Diana Harto, Roberta Linger, John McCullough

Others: Jim Haizlett, Rhonda Tysk

1. Chair DeFelice called the meeting to order at 8:01 a.m.
2. President's Report
 - a. President Greiner gave an update on the soccer and track project. Vendors have been selected for the field and track surfaces and construction is progressing. Project completion is expected in late August or mid-September, depending upon weather.
 - b. The President gave updates on a number of summer projects, including updates to student living facilities and other campus buildings.
 - c. We are hoping to complete the purchase of the previously-discussed four-bedroom house near campus soon.
 - d. Another opportunity to purchase a house near campus has recently come to light. This will be explored.
 - e. SW Energy has started cutting trees for the additional pipeline.
 - f. There will be a proposal for staff pay raises coming to the Board in August. The plan will include staff who would otherwise be capped by their paygrade.
 - g. Dr. Crawford reported on the status of the HLC reaffirmation and the closure of the Tourism and Event Management major.
 - h. Mr. Cook provided an enrollment update. While fall enrollment is currently running ahead, we will know more at the end of this month. Summer enrollment is slightly behind last year.
 - i. Ms. Harto provided a listing of non-substantive terminology changes needed in various BOG policies. She recommended making these changes and eliminating BOG Policy 24, which contains only HR-related definitions, most of which are obsolete.
3. Mr. Cook reported that the Board will be asked to add Logan County, Ohio to the Metro Rate area. There are currently no students at WLU from Logan County. Several other counties closer than Logan will also be included in the formal request to the Board.
4. The 2018-19 Schedule of Meetings was presented without comment.
5. Election of Officers
 - a. Mr. DeFelice announced that he will not be able to serve as Board Chair for the next year.
 - b. Mr. Stultz presented the slate from the Nominating Committee:
 - i. Mr. Ford – Chair
 - ii. Mr. Stultz – Vice Chair
 - iii. Ms. Williams – Secretary
 - c. The nominations were seconded by Mr. Ford and approved for submission to the full Board.
6. Budget

Ms. Linger presented a budget status report as of April 30, 2018.

7. Policy 23 – Policy on Policies
 - a. President Greiner presented the comments that have been received relative to the proposed changes, including those that were provided by Mr. Haizlett. After a review of the comments there was a discussion and the next step to be taken.
 - b. Mr. Stultz made a motion that Policy 23 be approved as revised based on the discussion. The motion was seconded by Mr. Ford. After further discussion, the motion passed. Ms. Harto will work with the faculty and staff representatives to make revisions regarding the methods for the collection of comments. These revisions will be distributed to the Executive Committee for comment before presentation to the full Board at the June 6th meeting.
8. President's Goals and Objectives
 - a. President Greiner presented a progress report on his goals and objectives for the 2017-18 academic year. He will have copies for the full Board at the meeting on June 6th.
 - b. The President requested input from the Executive Committee regarding establishment of goals and objectives for the coming year.
9. Mr. Stultz made a statement of thanks to Mr. DeFelice for his leadership as Chair of the Board.
10. The meeting was adjourned at 9:07 a.m.

Leslie DeFelice

Chair

James R. Stultz

Secretary