

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**Executive Committee
Minutes
May 22, 2019**

Executive Committee Members Present: Jack Adams, Patrick Ford, Kris Williams

WLU Administrators: Brian Crawford, Stephen Greiner, Diana Harto, Brenda King, Roberta Linger

1. Mr. Ford called the meeting to order at 8:00am.
2. A motion to go into executive session was made by Mr. Adams and seconded by Ms. Williams. The committee went into executive session at 8:01 a.m.
3. The committee came out of executive session at 8:45 a.m. No action was taken.
4. President Greiner reported on several items:
 - a. He gave a brief update on the possibility of building a crayfish research building using external funding.
 - b. There is an updated lease agreement for the new apartment buildings being reviewed that includes an option to purchase in the future.
 - c. Construction on the new apartment buildings is on track. The first two should be complete by August 1, 2019 and the third by January 1, 2020.
 - d. The track and soccer complex project is nearing completion. The final phase, which involves putting down the track surface, will begin on May 27th.
5. Ms. King gave a brief applications and enrollment update. Undergraduate applications are up by approximately 5%. Housing numbers are up by about the same amount. Forty-two transfer applications have been received from Wheeling Jesuit University students. The number of visits by potential students is up considerably this year. The number of in-state applications is down, but out-of-state is up.
6. Mr. Adams recommended that BOG officers remain in place for the coming year. The motion was seconded by Ms. Williams and approved.
7. The proposed schedule of BOG meetings for 2019-20 was reviewed.
8. Dr. Crawford asked that the new Master Plan be added to the full Board agenda as an action item.
9. Ms. Linger presented an FY19 budget status update. She reported that revenue and expenses are generally on track as of the end of April. The detailed budget for FY20 is under construction.

10. President Greiner discussed the issue of the fees WLU charges to outside groups for use of classrooms at the Highlands. There is a concern that the published fees list only hourly rates that are too high for groups that are planning day-long events. The rates are negotiable, and future publications will not list the hourly rate.
11. Mr. Adams asked about the status of the Gary E. West Event Center. Ms. Linger reported that no expressions of interest have been received for operation of a restaurant in that space. There was discussion of options.
12. The meeting was adjourned at 9:55 a.m.

Patrick Ford _____
Chair

Jack Adams _____
Secretary