

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**Executive Committee
Minutes
August 16, 2017**

Executive Committee Members Present: Les DeFelice, Jim Stultz

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

Others: John Gompers, Jim Haizlett

1. Chair DeFelice called the meeting to order at 8:00 a.m.
2. Scott Cook provided an enrollment update identifying double-digit percentage increases.
3. President Greiner shared updates on the Financial Aid State Audit report. WLU submitted information well ahead of the deadline. It was the State Department of Administration that missed the submission deadline, causing financial hardships on institutions. Financial Aid must now be presented up front and then reimbursed.
4. President Greiner provided project updates:
 - a. Technology infrastructure to be completed by Labor Day
 - b. Boyd/Rogers Hall on target for students (Dr. Greiner offered a tour when meeting adjourned)
 - c. Convenient store located in College Union to open next week
 - d. 23 Employee parking spots were added around Main Hall
 - e. Shared McKinley and Associate Architect drawing for Phase 1 of the track/soccer field
5. Chair DeFelice introduced a discussion on space utilization.
6. President Greiner shared Pipeline Easement Agreement reviewed by the Attorney General's office. Recommendation is for the BOG to negotiate appropriate rates with SWN.
7. President Greiner requested the previously proposed additional 1% employee pay increase be increased to 2%, and awarded in October. All agreed to call for action at the August BOG.
8. Roberta Linger presented FY18 Operating Budget Status as of 08/07/17. Revenue is trending well with historical heavy expenses at the beginning of the year. WLU is on course for the first month of FY18. She also noted with the heightened cash awareness on financial aid, she is watching cash balance daily. Jim Stultz proposed a chart indicating the State Appropriation Cuts and percentage of total revenue over the last 5-10 years may be helpful.
9. Diana Harto commented on HR administrative policies, procedures and BOG policies that require provisions, rescinding due to the legislation changes from June plus a few new policies. Only the BOG policies will require action at the upcoming meeting.
10. President Greiner discussed a cost analysis is being conducted on travel vs. a Fleet Management Program.
11. President Greiner requested that Rhonda Tysk remain in her BOG representative role until WV Code could be changed to Staff rather than Classified Staff. All agreed. John Gompers indicated no further action is required.

12. The president's goals and objectives were discussed, in general. John Gompers asked that a committee be established to create the next set of goals/objectives. Chair DeFelice will take the lead. These actions must be complete for the October BOG meeting so as to meet the December HEPC deadline.
13. Jim Stultz questioned comments within a letter from the Governor's office. President Greiner explained the reference to a WV Funding Formula Study by NEMS. Presidents of the regional schools are working together.
14. Jim Haizlett made a recommendation to consider a "consent agenda." Chair DeFelice led the group in a discussion.
15. The meeting adjourned at 9:23 a.m.

Leslie DeFelice

Chair

James R. Stultz

Secretary