

Minutes
West Liberty State College Board of Governors
Executive Committee
WesBanco Conference Room, Wheeling, WV
September 26, 2005

Executive Committee Members: Jim Frum, John Gompers, John Moore, Bernie Twigg
WLSC Administrators: Richard Owens

1. Mr. Twigg called the meeting to order at 10:00 a.m.
2. The executive committee considered five proposals for options of implementation of the state appropriation for employee pay increases. The proposals are attached. After a lengthy discussion, the executive committee voted unanimously to approve Option "A" and directed the administration to implement the pay increase effective November 1, 2005. The motion was made by Mr. Frum and seconded by Mr. Moore.
3. The next item on the agenda was the approval of the Master Plan update required by the Higher Education Policy Commission. The due date is early October and the executive committee, acting on behalf of the Board, approved the Master Plan update as prepared by the administration and attached to these minutes. The motion was made by Mr. Gompers and seconded by Mr. Frum.
4. On the next item, a personnel item for which the executive committee went into executive session, Mr. Moore moved and Mr. Frum seconded approval of the motion to approve filling an assistant men's basketball coach position as revised from the earlier submission at the June 22nd Board meeting. The motion was approved subject to non-violation of Title 9 and documentation of the successful candidate's time and work allocation.
5. The meeting adjourned at approximately 11:10 a.m.

Bernie Twigg _____
Chairman

John Gompers _____
Secretary