

**West Liberty State College Board of Governors
Executive Committee
WesBanco Conference Room, Wheeling, WV
January 30, 2006**

Executive Committee Members: John Moore, Will Turani, Bernie Twigg

WLSC Administrators: John McCullough

Legal Counsel: John Gompers

1. Mr. Twigg called the meeting to order at 4:00 p.m.
2. Verification will be made regarding the acceptability of the final report submitted by Dr. Owens within the context of his non-presidential assignment undertaken in November, December, and January.
3. Dr. Campbell, representing both the Board of Governors and the Foundation Board, will chair the search/screening committee for the Vice President for Institutional Advancement position. The advertisement will appear in appropriate venues, and Human Resources will assist directly in coordinating the process.
4. Both Human Resources and the President's Office, along with possible assistance from the Provost's Office, will assist in the Presidential search. Use of a third-party consultant will be considered.
5. The budget will be presented for final approval at the April Board of Governors meeting. Appropriate budgetary data should have been finalized at the state level by that time.
6. Preliminary 06-07 enrollment data/matters were discussed, including the Enrollment Management Strategic Planning Retreat held in December and the soon-to-be-finalized Enrollment Management Plan.
7. The meeting adjourned at approximately 5:30 p.m.

Bernie Twigg _____
Chairman

Will Turani _____
Secretary