

**West Liberty State College Board of Governors
Executive Committee
WesBanco Conference Room, Wheeling, WV
April 10, 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. The proposed final budget for FY '07 has been developed by Pat Henry and reviewed by President's Council. It is projected to result in a very modest positive balance.
3. Matthew Cottle, new Vice President for Institutional Advancement, will assume his duties on Monday, April 17. He will be introduced at the April 19 Board of Governors meeting.
4. One faculty vacancy in Psychology has been filled with a terminal-degree holding candidate. Six additional faculty positions will be filled in the upcoming weeks. Candidates are presently being screened for the two vacancies in the Development Office.
5. Matthew Cottle will be conducting a review of Development office operations, with the aim of improving/revising any necessary procedures or practices that could lead to enhancing productivity.
6. Per HEPC Series 4, existing institutional rules/policies will be classified as BOG Policies, WLSC Policies, and WLSC Administrative Procedures. Most of these documents will require limited changes in "housekeeping" wording and can be approved "en mass" as opposed to individually.
7. The early numbers are tracking favorably, but it is too soon to offer specific projections regarding fall enrollment.
8. An update from the "visioning" session with the consultants and from the meeting at Warwood Center will be presented at the BOG meeting.
9. The Executive Committee supports, in selective situations, the granting of an RBA degree (once all requirements have been fulfilled) to an individual who already holds a baccalaureate degree.
10. The closing on the Consol Energy facility will occur on April 12. No specific uses of the facility have yet been identified.
11. Dr. Bruce Flack, Interim Chancellor of the HEPC, will serve as the speaker for the May commencement and will be awarded an honorary degree.
12. Discussion continues on the Alltel tower and the need for the committee to actually view the tower and present a recommendation.
13. The meeting adjourned at approximately 5:40 p.m.

Bernie Twigg _____
Chairman

Will Turani _____
Secretary