

**West Liberty State College
Board of Governors**

**Executive Committee
Minutes
April 15, 2009**

Executive Committee Members: Lynne Exley, John Larch, John Gompers

WLSC Administrators: Robin Capehart, John Davis, John McCullough

1. Chair Exley called the meeting to order at 8:00 a.m.
2. Board of Governor Policy 48: Ethics - John Davis provided an update on the changes made to this Policy, along with minor changes made to Board of Governor Policies 7, 8, 14, 27, 46, 47, and 49. The Executive Committee approved the changes, and will recommend approval of revised BOG Policy 48 by the full Board.
3. Capital Land Services - Chair Exley discussed the possibility of utilizing the services of this organization in regard to natural gas drilling on College-owned property. This will be referred to the full Board for further review.
4. Budget - President Capehart discussed elements of the proposed FY 10 budget, including a 3% pool for salary increases, funding associated with The Highlands Center, a parking fee to replace the roadways/walkways fee, along with other budgetary items. The budget is being developed per HEPC guidelines. The FY 10 budget will be presented at the April 22 Board of Governors meeting.
5. President's Report - President Capehart provided an update on (1) "University Week" activities, (2) Legislatively mandated BOG training, (3) increase in number of Elbin Scholars for AY 10, (4) anticipated overall increase in enrollment for AY 10, (5) honorary degree for Hal O'Leary, (6) concept/purpose of the Office of Communications.
6. Executive Session - The Executive Committee entered into executive session to discuss a personnel matter.
7. Meeting adjourned at 9:15 a.m.

Lynne Exley _____
Chair

Michael Stolarczyk _____
Secretary