

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
June 3, 2009**

Executive Committee Members: Beverly Burke, Richard Carter, Lynne Exley, John Gompers, Brian Joseph, John Larch, Jim Stultz, Mike Turrentine

WLSC Administrators: Robin Capehart, John McCullough

1. Chair Exley called the meeting to order at 8:00 a.m.
2. Budget - President Capehart stated that, with the state budget approved in the special Legislative session, our final FY10 budget probably will see about a 3.5% decrease in state allocations, when compared to the FY09 budget. This is a smaller decrease than the 5% cut that had been suggested by the HEPC as a possibility.
3. President's Report - President Capehart provided an update on (1) pending sale of Warwood Center, (2) possible creation of a preventive maintenance program, (3) update on the Laptop Program, (4) update on the status of the SMART Center, (5) update on the sexual assault case.
4. Meeting adjourned at 8:20 a.m.

Lynne Exley _____
Chair

Michael Stolarczyk _____
Secretary