

**West Liberty University  
Board of Governors**

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**Executive Committee  
Minutes  
December 2, 2009**

**Executive Committee Members:** Brian Joseph, Jim Stultz, Richard Carter

**WLSC Administrators:** Robin Capehart, John McCullough

1. Chair Joseph called the meeting to order at 8:05 a.m.
2. Board of Governors Business – The next Board meeting will be held at the WLU R. Emmett Boyle Conference Center at 5:00 p.m. on Wednesday, December 9, 2009. The BOG Finance Committee will meet at 4:00 p.m.
3. Bachelor of Music (B.M.) New Degree Proposal – Proposal has already been approved by all appropriate internal constituencies and, upon BOG approval, will be submitted to the HEPC for final action. If all approvals are granted, the program would be launched in August, 2010.
4. Honorary Degree – An honorary Doctorate of Humane Letters to be awarded to State Senator Jeffrey Kessler, who will be the speaker at the December 12 commencement ceremony, will be recommended for approval by the full Board.
5. Board of Governors Finance Retreat – President Capehart provided an overview of the retreat conducted in Morgantown in November. Jim Stultz commented on the value and importance of the retreat and of the Board's role in providing assistance in extraordinary financial matters.
6. President's Report – President Capehart provided an update on (1) the preliminary spring-semester registration/enrollment figures – which have increased over a year ago, (2) the "Try College" program, (3) possible creation of a new non-classified staff position for Director of Health Services, (4) "Bucks for Brains" grant award of \$100,000 to WLU, (5) Neighborhood Investment Tax Credit, (6) President's Council Retreat and NCAA meeting in January, and (7) various civic engagement activities.
7. Executive Session – The Executive Committee moved to executive session.
8. Meeting adjourned at 9:35 a.m.

Brian Joseph \_\_\_\_\_  
Chair

Richard Carter \_\_\_\_\_  
Secretary