

**West Liberty University  
Board of Governors**

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**Executive Committee  
Minutes  
February 3, 2010**

**Executive Committee Members:** Jim Stultz

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

1. Chair Joseph called the meeting to order at 8:05 a.m.
2. BOG Business---Next Board meeting will be held at WLU Boyle Conference Room at 5:00 p.m. on Wednesday, April 21. The BOG Finance Committee will meet at 4:00 p.m.
3. Program Reviews---As required by HEPC on an annual basis, selected academic programs are thoroughly reviewed for viability, sustainability, operational, and assessment purposes. The BOG Academic Affairs Representative, Jim Stultz, examines the Program Reviews in concert with the Provost and Vice Provost. All Program Reviews will be recommended for approval by the BOG.
4. New Degree Proposal---The proposed M.S. in Physician Assistant Studies Program will be recommended for approval by the BOG.
5. Reclassification of Non-Classified Position---The current classified-staff position of Nurse will be recommended for reclassification as the non-classified position of Director of Health Services, which more accurately depicts and includes the actual duties of the position.
6. Tuition Waivers---Recommendation will be made to approve a 100% waiver of tuition/fees for full-time faculty and staff and their spouses and qualified dependents. The capital fee and course fees can not be waived.
7. WLU Research Corporation---Upon establishment of the WLU Research Corporation, the BOG will need to enter into an appropriate affiliation with the new entity.
8. President's Report---President Capehart provided an update on (1) spring-semester registration/enrollment figures—which have increased over a year-ago, (2) increase of approximately 12% in fall-semester applications, (3) WLU Impact Report to the Chancellor detailing the effects of the Governor's proposed freeze on tuition/fees for the 2010-11, (4) Governor has not yet approved of the actions needed to provide funding for the new Sciences building, and (6) Governor did approve capital improvement projects in the area of deferred maintenance, which could include the renovation of Shaw Hall.
9. Meeting adjourned at 9:45 a.m.

Brian Joseph

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Chair

Richard Carter

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Secretary