

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
April 14, 2010**

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

WLU Administrators: Robin Capehart, Scott Cook, John Davis, John McCullough, Jack Wright

General Counsel: John Gompers

1. Chair Joseph called the meeting to order at 7:30 a.m.
2. BOG Business – The next Board meeting will be held at WLU Boyle Conference Center at 5:00 p.m. on Wednesday, April 21, 2010. The BOG Finance Committee will meet at 4:00 p.m.
3. Department Name Change – The present Department of Physical Education is requesting a change in name to Department of Health and Human Performance, which the Department believes is more reflective of contemporary philosophies and programming. This name change has been approved by Faculty Senate.
4. University Place Lease – A two-year lease extension at the existing rate is being proposed for University Place student housing.
5. FY 2011 Tuition/Fees – Per Governor Manchin’s “Directive,” no increase will be proposed for in-state tuition/fees. Out-of-state tuition/fees and metro rate will be increased approximately 6.7%, and graduate tuition/fees will be increased approximately 15.5% in-state and 24.9% out-of-state. A program fee will be instituted for students in the College of Sciences (\$125) and the College of Business (\$100). A 7.5% increase is being recommended for room and board.
6. Change in WV Code – BOG Policy NO. 2 will be changed to conform to West Virginia Code. This change will move the evaluation of the President from a four-year cycle to a three-year cycle. A Presidential Evaluation Committee of the BOG will need to be appointed to establish an appropriate time schedule for the various constituencies and to oversee the process and finalize the evaluation.
7. President’s Report – President Capehart provided an update on (1) establishment of an Association of Regional Colleges/Universities in which the Presidents of these institutions can work to be a more effective voice of representation in dealing with the WV Legislature and on various political matters, (2) a preliminary organizational meeting of the proposed WLU Research Corporation will be held, and (3) enrollment projections for summer school and the fall semester continue to be increased over last year’s numbers.
8. The meeting adjourned at 9:15 a.m.

Brian Joseph _____
Chair

Richard Carter _____
Secretary