

**West Liberty State College Board of Governors
Executive Committee
WesBanco Conference Room, Wheeling, WV
March 9, 2007**

Executive Committee Members: John Moore, Will Turani, Lynne Exley, Bernie Twigg

WLSC Administrators: John McCullough

Legal Counsel: John Gompers

1. Mr. Moore called the meeting to order at 7:30 a.m.
2. Applications for admission are slightly ahead of a year ago. We are on a pace to admit a record number of Elbin Scholars.
3. An update on the I-70 Science Center was presented by Dan Joseph. An I-70 Science Center Subcommittee was appointed consisting of Clyde Campbell, Dan Joseph (Chair), Roseanna Keller, Larry Miller, Will Turani, and Bernie Twigg. The Subcommittee will further investigate the potential establishment of a Science Center at The Highlands.
4. Jeff Turner's report regarding the Warwood Center was reviewed, along with data relating to students currently attending classes at the Warwood Center.
5. The April 25 meeting of the BOG will be held at the Warwood Center, and Jeff Turner will conduct a tour of the facility for Board members at 4:45 p.m., preceding the official meeting at 5:30 p.m.
6. The proposed FY '08 tuition and fees were reviewed, and an additional review will be made by the Finance Committee. A special meeting of the BOG will be held via conference call in order to formally approve the FY '08 tuition/fees prior to the April 9 deadline for submission to the HEPC. There are no substantive changes in the tuition/fees from the listing previously presented by Pat Henry.
7. A preliminary FY '08 budget was reviewed. The proposed budget is balanced, although the final figures will not be available until the special session of Legislature is completed.
8. Possible nominees for the BOG were discussed. Replacements will be needed for Dan Joseph and Will Turani, whose terms expired in June of 2006. Six names will be submitted for consideration by Governor Manchin. Additional names will be submitted for Roseanna Keller and John Moore, whose terms will expire in June of 2007.
9. Five faculty policies – with only minor revisions – will be on the April 25 agenda as action items. These are the policies that were removed from the prior listing of faculty policies which were approved at the February 7 meeting of the BOG.
10. The results of the survey (regarding the proposed student alcohol policy) conducted by Prof. Jean Bailey's Marketing class will be presented at the April 25 meeting of the BOG.
11. An inquiry regarding the selective harvesting of cherry trees on the College's acreage east of the campus was discussed. The West Virginia Department of Forestry will be asked to provide information/data relative to the inquiry.
12. Appointment of new BOG officers for the next year/term will be made at the June 13 meeting.
13. The meeting adjourned at approximately 10:30 a.m.

John Moore _____
Chairman

Lynne Exley _____
Secretary