

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
June 1, 2011**

Executive Committee Members: Richard Carter, Brian Joseph

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

1. Chair Joseph called the meeting to order at 8:12 a.m.
2. BOG Business – The next Board of Governors meeting will be held in the R. Emmett Boyle Conference Center at 5:00 p.m. on Wednesday, June 8, 2011. The BOG Finance Committee will meet at 4:00 p.m.
3. Change in Policy on Fees for Facility Use – Jack Wright provided an explanation of the details associated with the Policy and the proposed changes.
4. Review of all BOG Policies – President Capehart discussed the need to review all fifty-four BOG Policies in order to improve their functionality and clarity. Possible approaches to take in conducting such a review were presented.
5. Comprehensive Campus Report to BOG – President Capehart described the need to incorporate the existing department/unit reports into a single report to the Board which would include the traditional President’s Report.
6. WLU Research Corporation and Funding Reimbursement Grants – Jack Wright discussed the issue of the WLU Research Corporation’s ability to administer reimbursement grants.
7. President’s Report – Robin Capehart provided an update on (1) review of all BOG and University policies, (2) the upcoming WLU Roundtable, (3) tuition/fees for summer school, and (4) moving the BOG Executive Committee meeting to two weeks prior to the Board meeting.
8. Meeting adjourned at 9:30 a.m.

Brian Joseph _____
Chair

Richard Carter _____
Secretary