

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
September 28, 2011**

Executive Committee Members: Richard Carter, Brian Joseph

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

General Counsel: John Gompers

1. Chair Joseph called the meeting to order at 8:05 a.m.
2. BOG Business – The next meeting of the West Liberty University Board of Governors will be held at the R. Emmett Boyle Conference Center at 5:00 p.m. on Wednesday, October 12, 2011. The BOG Finance Committee will meet at 4:00 p.m.
3. Financial Update – Jack Wright presented details and explanation of the WLU financial statements for the fiscal year ending June 30, 2011.
4. Expanded Metro-Rate Counties – Jack Wright explained the rationale and the opportunities behind the proposal to expand the metro rate to twenty-three additional counties in Ohio, including Cuyahoga and Franklin, to be effective with the 2012-13 academic year. The proposal was approved by the BOG Executive Committee.
5. Prall Cemetery Lease – Jack Wright provided an explanation of the details associated with the proposed lease and the utilization of land for a soccer field. The proposal was approved by the BOG Executive Committee, with the understanding that the fair market value of the property does not exceed what is stipulated in the proposed agreement.
6. Health Science Building Project Update – Jack Wright reviewed the progress associated with the project and the various funding sources. Opening of the facility is anticipated to be in August of 2013. The BOG Executive Committee will recommend to the full Board that the project cost be increased by \$4.1 million to \$22.7 million in order to construct a fourth floor on the building.
7. BOG Policy Update – John Davis explained the rationale behind the need to eliminate BOG Policy 12 (Publications) and BOG Policy 52 (PR Representative). These two policies are no longer relevant.
8. Approval of 2011 Update to the Institutional Compact – John McCullough stated that Paula Tomasik, Director of IR&A, has completed the detailed 2011 Update, and it is available for review prior to being sent to the HEPC. The BOG Executive Committee approved the Update and will recommend approval by the full Board.
9. President's Report – Robin Capehart provided an update on (1) the University's smoking policy and (2) possible collaboration between the Executive Committee and the Finance Committee in order to preclude a significant amount of overlap, duplication, and unproductive time utilization.
10. Meeting adjourned at 10:35 a.m.

Brian Joseph _____
Chair

George Couch _____
Secretary