

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
July 5, 2012**

Executive Committee Members: Richard Carter, George Couch, Paul Limbert

WLU Administrators: Robin Capehart, John McCullough, Jack Wright

1. Chair Carter called the meeting to order at 9:10 a.m.
2. University Place Lease Signature Authority – Jack Wright briefly discussed the advantages of the University Place Lease and the revenue being generated. He further stated that the lease agreement has been approved by the West Virginia Attorney General. Renewal of the lease was unanimously approved.
3. The meeting adjourned at 9:15 a.m.

Richard Carter _____
Chair

Paul Limbert _____
Secretary