

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
January 23, 2013**

Executive Committee Members: Richard Carter, George Couch, Brian Joseph

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

1. Chair Carter called the meeting to order at 8:10 a.m.
2. BOG Business - The next Board meeting will be held at the Board Conference Room at 5:00 p.m. on Wednesday, February 6, 2013. The BOG Finance Committee will meet at 4:00 p.m. in the Provost's (East) Conference Room.
3. FOCUS 2020 - President Capehart provided an update on the FOCUS 2020 strategic planning initiative. A campus-wide stakeholders' meeting will be held later this morning, with a report on the SmartCampus initiative, along with updates on the related projects. Rich Carter commented on the need for improved productivity and a continuing review of increased efficiencies—to which this undertaking could contribute.
4. Gary E. West Property - Jack Wright presented background information, along with details of the closing in December. The contract of pledge would limit the utilization of the property by WLU, and the contract of pledge will need to be revised somewhat. John Gompers explained some of the proposed changes to the contract of pledge, and Jack will be speaking directly with Gary West in Florida.
5. Evaluation of President (3-Year Evaluation) - John Gompers explained the need for the BOG policy on presidential evaluation to be revised in order to conform with HEPC policy. The Executive Committee directed John Gompers and John Davis to make appropriate revisions to the BOG policy on presidential evaluation.
6. Additional Locations for Delivery of Bachelor of Arts in Organizational Leadership and Administration (BLA) Program - John McCullough discussed the rationale and advantages of offering the BLA Program on the campuses of West Virginia Northern Community College in New Martinsville and Weirton. A final step in the approval process will involve the Higher Learning Commission.
7. President's Council on Sustainability - President Capehart explained the purpose of the Council and what will be its focus on a "Triple Bottom Line"—social, economic, and environmental sustainability at WLU. The 15-member Council will be comprised of five members each from faculty, classified staff, and non-classified staff.
8. President's Report - President Capehart updated the Executive Committee on the search for a new Provost. After a nationwide search, three finalists will be brought to campus next week and will be interviewed by him and by the Steering Committee and by faculty as part of an open-to-the-campus forum. The President will update the Board on other items on February 6.
9. The meeting adjourned at 9:15 a.m.

Richard Carter _____
Chair

Paul Limbert _____
Secretary