

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
January 22, 2014**

Executive Committee Members: Richard Carter, George Couch

WLU Administrators: Keely Camden, Brian Crawford, John Davis, John Gompers,
Stephanie Hooper, 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 of Governors conference room located in Shaw Hall at 4:00 p.m. on Wednesday, February 5, 2014.
3. Pilot 3-Year \$10,000 B.A. in Community Education Program – Provost Crawford and Dean Camden discussed the content, purpose, and rationale of this proposed cohort-based, fixed-tuition “Opportunity Degree” Program. A detailed discussion was undertaken of the financial analysis, presented by Jack Wright, and the feasibility of the proposed program.
4. Campbell Hall Update – Jack Wright discussed the finishing work yet to be completed and the upcoming review by the West Virginia Fire Marshal. At this point, the project is under budget. It is anticipated that the building should be occupied, with classes being offered, by Spring Break at the latest.
5. ADA Lawsuit Update – Jack Wright stated that the plaintiff has submitted a settlement proposal and that the University’s legal counsel will be proffering a counter proposal. Any final settlement must be approved by the BOG.
6. Football Stadium Update – Jack Wright explained that the demolition phase has been completed and that July 15 is the date for substantial completion of the construction of the new press box and seating. Funding for the project has been received from Gary West.
7. President’s Contract Committee – John Gompers reminded Chair Carter of the need to appoint members to this Committee, whose work will be undertaken in the coming months.
8. Approval of Agenda – The Executive Committee approved the formal agenda for the February 5, 2014 meeting of the BOG.
9. President’s Report – The President will update the Board on other items on February 5.
10. The meeting adjourned at 9:28 a.m.

Richard Carter

Chair

B. Ann Thomas

Secretary