WEST LIBERTY UNIVERSITY BOARD OF GOVERNORS

Executive Committee Minutes October 7, 2015

Executive Committee Members Present: George Couch, Les DeFelice, Pat Ford, Richard Carter, John Gompers

WLU Administrators: Brian Crawford, Stephanie Hooper, John McCullough, Jack Wright

- 1. Chair George Couch called the meeting to order at 8:00 a.m.
- 2. The agenda for the West Liberty University Board of Governors meeting to be held October 14, 2015 was reviewed and approved.
- 3. Budget Update The Interim President, Provost, and CFO were directed to create a plan to address the expected FY17 budget deficit. The Executive Committee will meet again at 8:00 a.m. on Monday, November 9, 2015 to receive this report.
- 4. Presidential Search Committee Update Les DeFelice gave an update on the presidential search.
- 5. The meeting adjourned at 9:30 a.m.

 Chair, George Couch

 Secretary, Patrick Ford