

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**Executive Committee
Minutes
March 30, 2016**

Executive Committee Members Present: George Couch, Les DeFelice, Richard Carter, Patrick Ford

WLU Administrators: Scott Cook, Brian Crawford, Stephen Greiner, Stephanie Hooper, John McCullough

Others: Jim Haizlett

1. Chair George Couch called the meeting to order at 8:00 a.m.
2. Chair Couch reported that the Governor has approved Jim Stultz and Jack Adams, who will replace Pat Kelly and Brian Joseph, as new Board members. There are still two other nominees awaiting approval.
3. The agenda for the April 13, 2016 meeting was reviewed and approved.
4. Reports:
 - a. Dr. Crawford requested action items be added to the agenda for approval of the closure of the Math BA/BS Program and Proposal to add an MA/MS in Biology. There will also be an announcement of approval of the Compact Update.
 - b. President Greiner reported that he is working to find ways to improve the technology infrastructure of the campus. Work also continues to determine the best uses of the Gary E. West Event Center and there have been discussions with three restaurant operators regarding possibilities. He also reported on the recently signed agreement with Hanbat University.
 - c. Mr. Cook reported that applications for the fall 2016 semester continue to run ahead of last year.
 - d. President Greiner reported that enrollment for the MBA Program is expected to double what was originally forecast.
 - e. Mr. Cook reported on the implementation of the CRM and its impact on the graduate application process. He also reported on the rollout of DegreeWorks.
5. Ms. Hooper presented the proposed Lease Renewal for University Place I and II. Mr. DeFelice moved to approve, seconded by Mr. Ford; motion carried.
6. Ms. Hooper provided an update on the current financial status and presented the proposed FY17 budget. There was discussion regarding Shotwell Hall and the Gary E. West Event Center and the need to have decisions made on the ultimate uses of each. President's Cabinet is to take the lead on Shotwell Hall and the previously charged committee is to be asked to provide a final report to the Board on the Event Center. Mr. DeFelice moved to recommend the proposed budget to the Board, seconded by Mr. Carter; motion carried.
7. Chair Couch reported that the comment period for Board Policy 55 – Freedom of Information Act Requests has concluded.
8. Dr. Crawford reported that the Campus Safety Committee is recommending that the Board adopt the proposed policy on deadly weapons/destructive devices as presented to them.
9. The honorary degree for the commencement speaker was proposed. Motion to approve by Mr. DeFelice, seconded by Mr. Carter; motion carried.
10. Dr. Crawford reported that a summary of this year's Program Reviews will be available prior to the upcoming meeting. He asked if Mr. Ford would again represent the Board in reviewing the reports prior to the April 13th meeting. Mr. Ford agreed and will be provided with the necessary information.

11. The Nominating Committee was discussed and will consist of Mr. Carter, Ms. Thomas, and Mr. Haizlett. Motion to approve was made by Mr. DeFelice, and seconded by Mr. Ford; motion carried.
12. The meeting adjourned at 9:50 a.m.

Chair, George Couch

Secretary, Patrick Ford