

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**Executive Committee
Minutes
February 23, 2017**

Executive Committee Members Present: Les DeFelice (phone), Jim Stultz (phone)

WLU Administrators: Brian Crawford, Stephen Greiner, Roberta Linger

Others: John Gompers (phone)

1. Mr. DeFelice called the meeting to order at 9:00 a.m.
2. The following motion was made by Jim Stultz: Resolved that the West Liberty University Board of Governors Executive Committee approve moving forward with the construction of the track/soccer field through all legal channels necessary to finalize this process. The motion was seconded by Les DeFelice. Motion passed.
3. The following motion was made by Jim Stultz: Resolved, that the West Liberty University Board of Governors Executive Committee hereby approve the authorization of the President of West Liberty University to initiate all actions and execute all documents and instruments to carry into effect and finalize the terms of said lease. The motion was seconded by Les DeFelice. Following some discussion of the lease, the motion passed.
4. It was determined that these actions items will be placed on the next full Board agenda for ratification.
5. The meeting was adjourned at 9:07 a.m.

Leslie DeFelice _____
Chair

James R. Stultz _____
Secretary