

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**Executive Committee
Minutes
November 14, 2018**

Executive Committee Members Present: Jack Adams, Patrick Ford, Kris Williams

WLU Administrators: Scott Cook, Brian Crawford, Stephen Greiner, Diana Harto, Roberta Linger

Others: Jim Haizlett

1. Chair Ford called the meeting to order at 8:00 a.m.
2. President Greiner reported on several items:
 - a. The bond issue went smoothly. The University has been reimbursed for expenses paid prior to the issue. Meetings are now ongoing with architects on the Campbell and Arnett Hall projects. Completion of the track is on hold until spring. The indoor practice facility is under construction. Plans are for the 4th floor of Campbell Hall to house the Clinical Psychology and Speech Pathology and Audiology clinics and the Gross Anatomy Lab, which will be moved from Arnett Hall and expanded.
 - b. A meeting was held yesterday with the contracted architectural and engineering firm to discuss the facilities master plan. The process is still in the discovery stage. Ultimately, the plan will list all possible future projects.
 - c. Construction on the new apartment complex across the road from the main campus entrance is underway. Two easements are necessary to allow access to parking in the rear of the new complex as well as walking access from campus to the restaurant access road. One of the easements involves University property and must be approved by the Board. The other will have to come from Gary West. A motion to approve the first easement was made by Kris Williams and seconded by Jack Adams. Motion passed.
 - d. The University now has the opportunity to purchase the property at 597 Van Meter Way, which lies between the newly acquired property to the north of campus and the Federated church. The property has been appraised at \$55,000. A motion to approve this purchase was made by Kris Williams and seconded by Jack Adams. Motion passed.
 - e. The Library elevator replacement contract has been awarded. Three other elevator repair contracts will be going out for bid soon. Funding for these projects is being provided by the WV-HEPC as a result of bond refinancing.
3. Todd Clossin, the WesBanco President and CEO, will be the December commencement speaker. A motion to approve an honorary degree for Mr. Clossin was made by Kris Williams and seconded by Jack Adams. Motion passed.
4. President Greiner reported that a training session on legal obligations of the BOG related to workplace harassment will be available for board members at 1:00 p.m. on January 30th.
5. The Memorandum of Understanding between WLU and the WLU Foundation is under review. As a result of these discussions, it has been proposed that the Executive Director of the Foundation begin reporting directly to the President. This arrangement is allowed by WV State Code and would enhance communication between the WLU administration and the Foundation.
6. President Greiner reported that he will be attending the WV-HEPC meeting on Friday, November 16th. He distributed a report that will be presented at that meeting showing positive trends and improvements in the financial health of WLU over the last several years.

7. Ms. Linger gave a budget update as of October 31st. At this point, all indicators are on track for FY19. The annual audit went well and was completed on time. The auditors will attend the November 28th BOG meeting to give their report.
8. Mr. Cook gave a brief report on admissions and enrollment. At this point indications are all positive for AY 2019-20. He also reported that Beta Hall will be changing to all single rooms beginning in the Fall of 2019.
9. Dr. Crawford reported that the Master of Science in Athletic Training program is on the WV-HEPC agenda for Friday, November 16, 2018. It is expected that the program will be approved at that meeting. The next step will be to submit it to the HLC for approval, which will likely take until late spring.
10. Dr. Crawford presented a draft of a statement on shared governance. Kris Williams made a motion to support a letter from the Board Chair including the essence of the statement. The motion was seconded by Jack Adams. Motion passed.
11. The meeting was adjourned at 9:05 a.m.

Patrick Ford

Chair

Jack Adams

Secretary