

**WEST LIBERTY UNIVERSITY
BOARD OF GOVERNORS**

**Executive Committee
Minutes
January 22, 2020**

Executive Committee Members Present: Jack Adams, Rich Lucas, Kris Williams

WLU Administrators: Scott Cook, Brian Crawford, Stephen Greiner, Stephanie Hooper, Roberta Linger

1. Chair Lucas called the meeting to order at 8:00 a.m.
2. Ms. Linger gave a report on the FY20 budget status as of the end of December. Revenue and expenses are close to budgeted amounts at the mid-point of the fiscal year.
3. Dr. Crawford gave an overview of the Master of Science in Speech-Language Pathology proposal.
4. Mr. Cook gave an enrollment update. Current enrollment was up 2.5% over last year at the same time. Housing is up by 24 students. Applications for next year are also running ahead.
5. Mr. Cook gave a presentation on adding Fayette County, Ohio to the metro rate list. There are currently no students from that county enrolled but there has been a request from parents of a prospective student.
6. The Staff Council has requested that a meeting between that group and the Board of Governors take place soon. There was discussion and the decision was made to have it prior to the next BOG meeting at 3:30 p.m., February 5, 2020.
7. There was discussion of the need to fill two board positions. One nomination has been made to the governor. There are ongoing discussions regarding a second nominee.
8. There was a brief update on the presidential search process. HR has screened a number of applications from unqualified individuals. These will not be forwarded to the committee. Further discussion of the process was to follow the meeting.
9. The meeting was adjourned at 8:20 a.m.

Rich Lucas _____
Chair

Jack Adams _____
Secretary