

**West Liberty University
Board of Governors**

**Executive Committee
Minutes
January 25, 2012**

Executive Committee Members: Richard Carter

WLU Administrators: Robin Capehart, John Davis, Anthony Koyzis, John McCullough

General Counsel: John Gompers

1. Vice Chair Carter called the meeting to order at 8:10 a.m.
2. BOG Business - The next meeting of the West Liberty University Board of Governors will be held at 5:00 p.m. on Wednesday, February 8, 2012 in the R. Emmett Boyle Conference Center. The BOG Finance Committee will meet at 4:00 p.m. or at a yet-to-be-determined date/time.
3. President's Report – President Capehart will update the Board on a number of events/activities associated with the University.
4. Classified Staff Council Update – Bo McConaughy, Chair of the Council, will provide an update at the BOG meeting.
5. Designation of PA Program – President Capehart and Anthony Koyzis reported that, per the recommendation of ARC-PA, the accrediting body for the discipline, the Physician Assistant Studies Program should be designated as a Department. Upon approval by The Higher Learning Commission to grant the graduate degree, the PA Program should be designated a School. This will be included in the Consent Agenda.
6. Designation of Nursing Program – Anthony Koyzis stated that, per the recommendation of the Nursing accrediting body, the Nursing Program should be designated a School. This will be included in the Consent Agenda.
7. Additional Funding for Soccer Field – President Capehart stated that a request will be made for total funding for the proposed Soccer Field in the range of \$125,000 - \$300,000.
8. BOG Policy and Bylaw Changes – John Davis explained that changes – to conform to statutory changes – to existing BOG bylaws and policies need to be approved. They will be included in the Consent Agenda.
9. Upcoming Events/Activities – President Capehart stated that formal announcements and press events would be forthcoming regarding (a) West Virginia Jobs in Education Report, (b) proposed Advanced Academy of West Virginia, and (c) Community University.
10. Meeting adjourned at 9:19 a.m.

Brian Joseph _____
Chair

George Couch _____
Secretary